Members
Traci Kelly, Chair
J.D. Elquist, Vice Chair
David Boe, City Council Liaison
Marty Campbell, City Council Liaison Alternate
Jan Brazzell
Scott Campbell
Rachel Cardwell
Joel Chang
Matt Hudgins
Sarah Idstrom
Donald Lacky
Ronald Lagman
Dane Meyer
Catherine Stegeman
Mike Sweney
Wanda Thompson
Katrina Toft

Staff
Amy McBride, Tacoma Arts Administrator
Naomi Strom-Avila, Cultural Arts Specialist

Date: December 8, 2014  Time: 5:00-6:20 pm
Location: 728 St. Helens, Room 16

Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1. Call to Order  Chair Kelly  5:00
2. Consent Agenda  Vice Chair Elquist  5:01
   Excusal of Absences, Meeting Agenda 12/08/14, Meeting Minutes 11/10/14
3. Chair’s Report/Housekeeping  Chair Kelly  5:02 – 5:05
   Recognition of Jan Brazzell, J.D. Elquist, and Catherine Stegeman’s Commission service
4. Action Items
   2015 Arts Projects Funding Recommendations  Vice Chair Elquist and Commissioners  Lagman, Lacky, and Campbell  5:05 – 5:20
   2015-17 Tacoma Poet Laureate Application  Staff and Commissioners  5:20 – 5:35
   Commission Executive Committee Elections  Commissioners  5:35 – 5:40
5. Check-In  Staff Check-in  Staff  5:40 – 5:50
6. Discussion/Updates
   Creative Space Tacoma  Staff  5:50 – 6:00
   Warhol for the Tacoma Dome  Staff  6:00 – 6:10
7. Report Back
   Advocacy Reports  Commissioners  6:10 – 6:15
   Arts Events Attended  Commissioners  6:15 – 6:19
   Future Agenda Items for Consideration  Commissioners  6:19 – 6:20

Next Regular Meeting: January 12, 2015, 5 – 7 pm, Tacoma Municipal Building Room 16.
This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.
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