

Members

Robin Echte, *Chair*
 Traci Kelly, *Vice Chair*
 Lauren Walker, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Jan Brazzell
 Rachel Cardwell
 J.D. Elquist
 Matt Hudgins
 Donald Lacky
 Dane Meyer
 Zach Powers
 Scott Ramsey
 Catherine Stegeman
 Mike Sweney
 Wanda Thompson
 Jana Wennstrom

Agenda

Tacoma Arts Commission Community & Economic Development

Staff

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

Date: December 9, 2013 Time: 5:00- 6:40 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 Echte	5:00
2.	Excuse Member Absences	Vice Chair Kelly	5:01
3.	Approval of Agenda and Minutes	Vice Chair Kelly	5:02
4.	Chair's Report/Housekeeping	Chair Echte	5:03 – 5:05
5.	Check-In	Staff	5:05 – 5:15
	Pacific Avenue Streetscape Public Art Update		
	2014 Arts Projects Funding Applications		
6.	Presentations		
	Proposed Site Alterations at Pantages		5:15 – 5:45
	David Fischer, Executive Director, Broadway Center for the Performing Arts		
7.	Action Items		
	Siting of Art Benches in Ruston-Pt. Defiance Business District		5:45 – 6:10
	Juel Lugo, Ruston-Pt. Defiance Business District; Jennifer Weddermann, artist		
	Commission Executive Committee Election	Commissioners	6:10 – 6:15
8.	Discussion/Updates		
	Hillside Terrace Public Art Project Update	Commissioner Powers	6:15 – 6:20
	Art at Work Month Recap	Commissioners and Staff	6:20 – 6:30
9.	Report Back		
	Landmarks Preservation Commission	Commissioner Elquist	6:30 – 6:32
	Advocacy Reports	Commissioners	6:32 – 6:34
	Arts Events Attended	Commissioners	6:34 – 6:40

Next Regular Meeting: January 13, 2014, 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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