

Members

Robin Echte, *Chair*
 Traci Kelly, *Vice Chair*
 Lauren Walker, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Jan Brazzell
 Rachel Cardwell
 Chad P. Hall
 Sarah Idstrom
 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 10, 2012 Time: 5:00- 7:00 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 – 5:03
4.	Chair’s Report/Housekeeping	Chair Echte	5:03 – 5:08
	Recognition of Sarah Idstrom’s Commission service		
5.	Check-In		5:08 – 5:20
	Hillside Terrace Public Art Project	Staff	
	Spaceworks Tacoma Transition	Staff	
	Artist Live/Work Space	Vice Chair Kelly	
6.	Presentations		
	Foss Waterway Seaport Public Art	Bret Lyon	5:20 – 5:40
7.	Action		
	2013-14 Funding Allocation	Staff & Commissioners	5:40 – 6:00
	2013-14 TAIP Guidelines	Staff & Commissioners	6:00 – 6:15
	2013-14 Arts Anchor Fund Guidelines	Staff & Commissioners	6:15 – 6:30
	Commission Executive Committee Election	Commissioners	6:30 – 6:35
8.	Discussion/Updates		
	City Budget Update	Staff & Commissioners	6:35 – 6:45
	Art at Work Month Recap	Staff & Commissioners	6:45 – 6:55
9.	Report Back		
	Arts Events Attended	Commissioners	6:55 – 7:00

Next Regular Meeting: January 14, 2013, 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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