

**Members**

Sarah Idstrom, *Chair*  
 Traci Kelly, *Vice Chair*  
 Lauren Walker, *City Council Liaison*  
 Marty Campbell, *City Council Liaison Alternate*  
 Jan Brazzell  
 Rachel Cardwell  
 Robin Echte  
 Antonio Edwards, Jr.  
 Janice Karroll  
 Donald Lacky  
 Bill La Vergne  
 Dane Meyer  
 Zach Powers  
 Scott Ramsey  
 Catherine Stegeman  
 Mike Sweney  
 Jana Wennstrom

# Agenda

## Tacoma Arts Commission Community & Economic Development

**Staff**

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

Date: December 12, 2011 Time: 5:00- 6:00 pm

Location: 728 St. Helens, Room 16

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

<b>1.</b>	<b>Call to Order</b>	Chair Idstrom	5:00
<b>2.</b>	<b>Excuse Member Absences</b>	Vice Chair Kelly	5:01
<b>3.</b>	<b>Approval of Agenda and Minutes</b>	Vice Chair Kelly	5:02 – 5:03
<b>4.</b>	<b>Chair’s Report/Housekeeping</b>	Chair Idstrom	5:04– 5:08
<b>5.</b>	<b>Check-In</b>	Staff	5:08 –5:10
<b>6.</b>	<b>Action Item</b>		
	Arts Commission Executive Committee Voting	Commissioners	5:10 – 5:20
	Nomination for Chair: Robin Echte		
	Nomination for Vice Chair: Traci Kelly		
	Arts Projects Funding Recommendations	Panel Representative	5:20 – 5:40
<b>7.</b>	<b>Discussion</b>		
	Budget Update	Amy	5:40 – 5:55
	Art at Work Month Wrap-up	Commissioners	5:55 – 6:00

*Next Regular Meeting: January 9, 2011, 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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To request this information in an alternative format or to request a reasonable accommodation for this event, please contact Naomi Strom-Avila, (253) 591-5191 (voice) or 711 (TTY).