## Members

Dane Meyer Zach Powers Scott Ramsey Catherine Stegeman Mike Sweney Wanda Thompson Jana Wennstrom

Robin Echtle, 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

## **Agenda**

## Tacoma Arts Commission Community & Economic Development

## 04-44

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

Date: August 12, 2013 Time: 5:00- 6:30 pm

Location: 728 St. Helens, Room 16

	e note assigned times are approximate. The Chair rese		
1.	Call to Order	Chair Echtle	5:00
2.	Excuse Member Absences	Vice Chair Kelly	5:01
3.	<b>Approval of Agenda and Minutes</b>	Vice Chair Kelly	5:02 – 5:03
4.	Chair's Report/Housekeeping	Chair Echtle	5:03 – 5:12
	Tacoma Arts Conference	Vice Chair Kelly	
5.	Check-In	Staff	5:12 -5:30
	Waterforest Update		
	Sundance Institute Film Forward		
	Council Coffee Signups		
6.	Action Items		
	Tacoma Art Museum Plaza	Stephanie Stebich	5:30 – 5:55
7.	Discussion/Updates		
	Art at Work Month	Commissioners and Staff	5:55 – 6:25
	Marketing Committee		
	Opening Party & AMOCAT Arts Awards Committee		
	Tacoma Totem Pole	Staff	6:25 - 6:30
	Artspace Draft Report	Staff	6:30 - 6:45
	Tacoma Murals Project	Staff	6:45 - 6:50
8.	Report Back		
	Landmarks Preservation Commission	Commissioner Elquist	6:50 - 6:55
	Advocacy Reports	Commissioners	6:55 – 6:57
	Arts Events Attended	Commissioners	6:57 - 7:00

Next Regular Meeting: September 9, 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. 747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232



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