

Members

Heather Conklin, Chair
Rosie Ayala, Vice Chair
John Hines, City Council Liaison
Keith Blocker, City Council Liaison Alternate
Olivia Allison
Michelle Douglas
Heide Fernandez-Llamazares
Anna Holcomb
Paula Jacobson
Michael Kula
Benjamin Maestas III
Elizabeth Pew
James Stowe
MaryMikel Stump
Wanda Thompson
Lynn Wilmot-Stenehjem
Sarah Woodson

Staff

Amy McBride, Tacoma Arts Administrator
Chevi Chung, Community Programs Specialist
Rebecca Solverson, Public Art Specialist
Naomi Strom-Avila, Funding & Cultural Programs Manager

Agenda

Tacoma Arts Commission

Office of Arts & Cultural Vitality

Tacoma Venues and Events Department

Date: November 9, 2020

Time: 5:00 pm

Location: Virtual (see below)



INFORMATION ABOUT VIRTUAL MEETINGS

In response to physical distancing requirements, this meeting will be conducted virtually. The meeting can be attended at <https://us02web.zoom.us/j/89602267300>, or by dialing (253) 215-8782 and entering the webinar ID 896 0226 7300 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.

Assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1. Call to Order	Chair Conklin	5:00
Land acknowledgement		
2. Consent Agenda	Vice Chair Ayala	5:01
Excusal of Absences, Meeting Agenda 11/09/20, Meeting Minutes 10/12/20		
3. Chair's Report/Housekeeping	Chair Conklin	5:02
4. Action Items		
Commission Executive Committee Elections	Commissioners	5:05
2021-22 Funding Distribution	Staff & Commissioners	5:15
2021-22 Tacoma Artists Initiative Program Guidelines	Staff & Commissioners	5:30
Public Comment at Commission Meetings	Staff & Commissioners	5:50
5. Discussion/Updates		
Tacoma Arts Month Recap	Staff & Commissioners	6:00
Tacoma Poet Laureate/Literary Laureate Position	Staff & Commissioners	6:15
6. Staff Check-In	Staff	6:30
Tacoma Creates		

Staff Projects Overview and Updates

Public Art Updates

7. Report Back

Commissioners

6:55

Advocacy Reports

Funded Project Updates/Arts Events Attended

Future Agenda Items for Consideration

8. Adjourn

7:00

INFORMATION ABOUT PUBLIC COMMENT

The public may submit comments in writing prior to the meeting, by 4:00 pm on November 9. Please email written comments to nstrom-avila@cityoftacoma.org, put "TAC Meeting 11/09/20" in the subject line, and clearly indicate what agenda item(s) you are addressing. Public comments on agenda items will not be accepted at the meeting.

MEETING FREQUENCY

Meetings are held on the second Monday of every month at 5:00 pm, venue to be determined based on health regulations. All meetings of the Tacoma Arts Commission are open to the public.



To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Arts Commission staff at (253) 591-5191. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.
