Members

Kenya Shakoor, Chair Jasmine Brown, Vice Chair

Connie Behe

Katie Dean

Heide Fernandez-Llamazares

Hannah-Clarke Gilmore

Sarah Jane Hoppe

Michael Kula

Wade Neal

Derek Nunn

Jeanette Sanchez

Jes Takla

Joe Williams

Ton Williams

Heidi Wygle

Jamika Scott, City Council Liaison

Olgy Diaz, City Council Liaison Alternate

Staff

Daniel Garcia, Community Programs Specialist

Ricky Reyes, Public Art Project Manager

Rebecca Solverson, Public Art Program Manager

Naomi Strom-Avila, Funding & Cultural Programs Manager

# **Agenda**

## **Tacoma Arts Commission**

Arts & Cultural Vitality Division
Community & Economic Development Dept.

Date: April 8, 2024 Time: 5:00 pm

Location: Virtual and in-person (see below)



#### INFORMATION ABOUT VIRTUAL AND IN-PERSON LOCATIONS

Virtual - The meeting can be attended at

https://zoom.us/j/99028170517?pwd=bnBEZ1k1NFRvNk50M0EweUhIV3ITZz09, Passcode: 333636, or by dialing (253) 215-8782 and entering the webinar ID 990 2817 0517 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.

In-person - The meeting can be attended at the Tacoma Municipal Building, 747 Market Street, Room 248

The Tacoma Municipal Building is served by Pierce Transit bus routes 1, 2, 11, 16, 45, and 57. Visit <a href="www.tripplanner.piercetransit.org">www.tripplanner.piercetransit.org</a> to find your route. The Tacoma Municipal Building also has bike racks at the Market Street and St. Helens Ave entrances. Visit <a href="www.cityoftacoma.org/mobility">www.cityoftacoma.org/mobility</a> for a map of Tacoma bikeways.

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

1.	Call to Order	Chair Shakoor	5:00		
	Land acknowledgement				
2.	Consent Agenda	Vice Chair Brown	5:01		
	Excusal of Absences, Meeting Agenda 04/08/24, Meeting Minutes 03/11/24				
3.	Chair's Report/Housekeeping	Chair Shakoor	5:02		
	Council Liaison Position				
4.	Public Comment on Agenda Items	Attendees	5:10		
5.	Presentations				
	Environmental Services Artist in Residence	Teruko Nimura	5:15		

6.	Action	14
n	ACTION	ITOMS

	Council Advocacy Items	Commissioners	5:30	
7.	Discussion/Updates			
	Division Manager Position	Commissioners & Staff	6:00	
	Funding Subcommittee Update	Vice Chair Brown	6:05	
	2023 Annual Report Overview	Staff	6:10	
	Council Coffee – Role Playing and Sign-ups	Commissioners Neal and Nunn and Staff	6:20	
8.	Staff Check-In	Staff	6:40	
	Staff Projects Overview and Updates			
	Public Art Updates			
	Tacoma Creates			
9.	Report Back	Commissioners	6:55	
	Advocacy Reports			
	Funded Project Updates/Upcoming Arts Events/Arts Events Attended			
	Future Agenda Items for Consideration			
10. Adjourn				

#### **INFORMATION ABOUT PUBLIC COMMENT**

The public may give oral comments related to agenda items at the beginning of the meeting. Speakers will have anywhere from 90 seconds to three minutes to provide comment, depending on the available time on the agenda. Or, the public may submit general comments in writing by 5:00 pm one day prior to the meeting. Written comments should be emailed to <a href="mailto:nstrom-avila@cityoftacoma.org">nstrom-avila@cityoftacoma.org</a> and include "TAC Meeting 04/08/24" in the subject line.

### **MEETING FREQUENCY**

Meetings are held on the second Monday of every month at 5:00 pm. 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.