#### Members

Michael Kula, Chair Jeanette Sanchez, Vice Chair

Jasmine Brown

Heide Fernandez-Llamazares

Sarah Jane Hoppe Marissa Kall Wade Neal Derek Nunn Jamika Scott Kenya Shakoor

MaryMikel Stump Alejandra Villeda Joe Williams Ton Williams

Heidi Wygle

John Hines, City Council Liaison

Olgy Diaz, City Council Liaison Alternate

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
Community & Economic Development Dept.

Date: April 10, 2023 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/98169721348?pwd=aU91ZEdLZExzU2tuS2dZVUF5R3cvUT09, Passcode: 299982, or by dialing (253) 215-8782 and entering the webinar ID 981 6972 1348 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

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

1.	Call to Order	Chair Kula	5:00
	Land acknowledgement		
2.	Consent Agenda	Vice Chair Sanchez	5:01
	Excusal of Absences, Meeting Agenda 04/10/23, Meeti	ng Minutes 03/13/23 and 03/25/23	
3.	Chair's Report/Housekeeping	Chair Kula	5:02
	Commission Group Agreement Refresh		
4.	Public Comment on Agenda Items	Attendees	5:15
5.	Presentations		
	2023-25 Tacoma Poet Laureate	Christian Paige	5:20
	Sidewalk Mural in Dome District	David Long	5:35
6.	Action Items		
	Tacoma Mall Area Plan Artist Selection		
	Rebecca Solverson & Commissioners Fernandez-Llamazares and Villeda		5:50

	Traffic Box Art Wraps Artist Selection		
	Rebecca Solverson & Commissioners Brown, Shakoor, and Stump		6:00
7.	Discussion/Updates		
	2022 Annual Report Overview	Naomi Strom-Avila	6:10
	Council Coffee Talking Points	Staff & Commissioners	6:20
	Diversity, Equity & Inclusion Subcommittee	Staff & Commissioners	6:35
8.	Staff Check-In	Staff	6:45
	Staff Projects Overview and Updates		
	Public Art Updates		
	Tacoma Creates		
9.	Report Back	Commissioners	6:55
	Advocacy Reports		
	Funded Project Updates/Arts Events Attended		
	Future Agenda Items for Consideration		
10. Adjourn			7:00
<b>10. Adjourn</b> 7:			7:00

### **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 04/10/23" 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.