

## Members

Rosie Ayala, Chair  
Benjamin Maestas III, Vice Chair  
John Hines, City Council Liaison  
Keith Blocker, City Council Liaison Alternate  
Olivia Allison  
Jasmine Brown  
Heather Conklin  
Heide Fernandez-Llamazares  
Anna Holcomb  
Michael Kula  
Elizabeth Pew  
Jeanette Sanchez  
Jamika Scott  
James Stowe  
MaryMikel Stump  
Alejandra Villeda  
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: June 14, 2021**

**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/88642828311>, or by dialing (253) 215-8782 and entering the webinar ID 886 4282 8311 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.*

<b>1. Call to Order</b>	Chair Ayala	5:00
Land acknowledgement		
<b>2. Consent Agenda</b>	Vice Chair Maestas	5:01
Excusal of Absences, Meeting Agenda 06/14/21, Meeting Minutes 05/10/21, 05/22/21, and 06/06/21		
<b>3. Chair's Report/Housekeeping</b>	Chair Ayala	5:02
<b>4. Public Comment on Agenda Items</b>	Attendees	5:10
<b>5. Presentations</b>		
Climate Justice Action Planning	Kristin Lynett, City of Tacoma's Sustainability Officer	5:15
<b>6. Discussion/Updates</b>		
Arts Commission Retreat Sessions Wrap-Up	Staff & Commissioners	5:35
'Council Coffee' Meeting Feedback	Commissioners	6:05
Municipal Art Collection Deaccession, Accession, and Gift Policy Subcommittee		
	Staff & Commissioners	6:10
Tacoma Arts Month	Staff & Commissioners	6:20
DEI Subcommittee	Commissioners	6:35

<b>7. Staff Check-In</b>	Staff	6:40
Staff Projects Overview and Updates		
Public Art Updates		
Tacoma Creates		
<b>8. Report Back</b>	Commissioners	6:55
Advocacy Reports		
Funded Project Updates/Arts Events Attended		
Future Agenda Items for Consideration		
<b>9. Adjourn</b>		7:00

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### 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 prior to the meeting, by 4:00 pm, on June 14. Written comments should be emailed to [nstrom-avila@cityoftacoma.org](mailto:nstrom-avila@cityoftacoma.org) and include “TAC Meeting 06/14/21” in the subject line.

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### 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.

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