Members

Benjamin Maestas III, Chair Olivia Samuel, Vice Chair John Hines, City Council Liaison Keith Blocker, City Council Liaison Alternate

Jasmine Brown

Heather Conklin

Heide Fernandez-Llamazares

Michael Kula Wade Neal Elizabeth Pew Jeanette Sanchez Jamika Scott MaryMikel Stump

Alejandra Villeda Joe Williams

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: September 12, 2022

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/81666711531, or by dialing (253) 215-8782 and entering the webinar ID 816 6671 1531 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.

Call to Order	Chair Maestas	5:00
Land acknowledgement		
Consent Agenda	Vice Chair Samuel	5:01
Excusal of Absences, Meeting Agenda 09/12/22, Meeti	ng Minutes 08/08/22	
Chair's Report/Housekeeping	Chair Maestas	5:02
Public Comment on Agenda Items	Attendees	5:15
Presentations		
Fundee Highlight	Suzanne Skaar	5:20
Discussion/Updates		
Tacoma Arts Month Updates and Sign-ups	Chevi Chung	5:35
Arts & Economic Prosperity Study	Naomi Strom-Avila	5:50
Diversity, Equity & Inclusion Subcommittee	Commissioner Sanchez	5:55
Action Items		
2023 Community Arts Projects Funding Guidelines	Staff & Commissioners	6:05
Funding Distribution for 2023-2024	Staff & Commissioners	6:20
	Consent Agenda Excusal of Absences, Meeting Agenda 09/12/22, Meeting Arts Report/Housekeeping Public Comment on Agenda Items Presentations Fundee Highlight Discussion/Updates Tacoma Arts Month Updates and Sign-ups Arts & Economic Prosperity Study Diversity, Equity & Inclusion Subcommittee Action Items 2023 Community Arts Projects Funding Guidelines	Consent Agenda Vice Chair Samuel Excusal of Absences, Meeting Agenda 09/12/22, Meeting Minutes 08/08/22 Chair's Report/Housekeeping Chair Maestas Public Comment on Agenda Items Attendees Presentations Fundee Highlight Suzanne Skaar Discussion/Updates Tacoma Arts Month Updates and Sign-ups Chevi Chung Arts & Economic Prosperity Study Naomi Strom-Avila Diversity, Equity & Inclusion Subcommittee Commissioner Sanchez Action Items 2023 Community Arts Projects Funding Guidelines Staff & Commissioners

8	s. Staff Check-In	Staff	6:40
	Staff Projects Overview and Updates		
	Public Art Updates		
	Tacoma Creates		
g	. Report Back	Commissioners	6:55
	Advocacy Reports		
	Funded Project Updates/Arts Events Attended		
	Future Agenda Items for Consideration		
1	0. Adjourn		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 prior to the meeting, by 4:00 pm, on September 12. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include "TAC Meeting 09/12/22" in the subject line.

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.