#### 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

Staf

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: October 10, 2022

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 <a href="https://us02web.zoom.us/j/87240822096">https://us02web.zoom.us/j/87240822096</a>, or by dialing (253) 215-8782 and entering the webinar ID 872 4082 2096 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 Maestas	5:00
	Land acknowledgement		
2.	Consent Agenda	Vice Chair Samuel	5:01
	Excusal of Absences, Meeting Agenda 10/10/22, Meeting Minutes 09/12/22		
3.	Chair's Report/Housekeeping	Chair Maestas	5:02
4.	Public Comment on Agenda Items	Attendees	5:15
5.	Presentations		
	Fundee Highlight	Elizabeth Rudrud, Fort Nisqually Foundation	5:20
6.	Discussion/Updates		
	Commission Executive Committee Nominations	Commissioners	5:35
	Tacoma Arts Month – Updates and Feedback	Commissioners and Staff	5:50
	Diversity, Equity & Inclusion Subcommittee	Commissioner Sanchez	6:20
	Municipal Art Collection Gift Donation Form Upo	dates Commissioners and Staff	6:25

7. Staff Check-In
Staff Projects Overview and Updates
Public Art Updates
Tacoma Creates

8. Report Back
Advocacy Reports
Funded Project Updates/Arts Events Attended
Future Agenda Items for Consideration

9. Adjourn

Staff

Staff

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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 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 10/10/22" 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.