### Agenda

**Tacoma Arts Commission**  
Office of Arts & Cultural Vitality  
Tacoma Venues and Events Department  

**Date:** January 10, 2022  
**Time:** 5:00 pm  
**Location:** Virtual (see below)

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**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/87130333823](https://us02web.zoom.us/j/87130333823), or by dialing (253) 215-8782 and entering the webinar ID 871 3033 3823 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.

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**Members**  
Benjamin Maestas III, Chair  
Olivia Allison, Vice Chair  
John Hines, City Council Liaison  
Keith Blocker, City Council Liaison Alternate  
Jasmine Brown  
Heather Conklin  
Heide Fernandez-Llamazares  
Michael Kula  
Natasha Lane  
Wade Neal  
Elizabeth Pew  
Jeanette Sanchez  
Jamika Scott  
MaryMikel Stump  
Alejandra Villeda  
Angela Weaver  
Joe Williams  

**Staff**  
Amy McBride, Tacoma Arts Administrator  
Chevi Chung, Community Programs Specialist  
Rebecca Solverson, Public Art Specialist  
Naomi Strom-Avila, Funding & Cultural Programs Manager

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

1. **Call to Order**  
   Chair Maestas  
   Land acknowledgement  
   5:00

2. **Consent Agenda**  
   Vice Chair Allison  
   Excusal of Absences, Meeting Agenda 01/10/22, Meeting Minutes 12/13/21  
   5:01

3. **Chair’s Report/Housekeeping**  
   Chair Maestas  
   Welcome to Commissioners Natasha Lane, Wade Neal, Angela Weaver, and Joe Williams  
   Introductions by all Commissioners  
   5:02

4. **Public Comment on Agenda Items**  
   Attendees  
   5:30

5. **Discussion/Updates**  
   Staff & Commissioners  
   Subcommittee Sign-ups:  
   Diversity, Equity & Inclusion  
   Municipal Art Collection Deaccession, Accession, and Gift Policy  
   Tacoma Arts Month  
   Arts Commission Annual Retreat  
   5:35  
   5:50

   Diversity, Equity & Inclusion Subcommittee  
   Commissioners  
   6:10

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

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

8. **Adjourn**

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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 January 10. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include “TAC Meeting 01/10/22” 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.

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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.