

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

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)



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>, 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.

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 Allison	5:01
Excusal of Absences, Meeting Agenda 01/10/22, Meeting Minutes 12/13/21		
3. Chair's Report/Housekeeping	Chair Maestas	5:02
Welcome to Commissioners Natasha Lane, Wade Neal, Angela Weaver, and Joe Williams		
Introductions by all Commissioners		
4. Public Comment on Agenda Items	Attendees	5:30
5. Discussion/Updates		
Subcommittee Sign-ups:	Staff & Commissioners	5:35
Diversity, Equity & Inclusion		
Municipal Art Collection Deaccession, Accession, and Gift Policy		
Tacoma Arts Month		
Arts Commission Annual Retreat	Staff & Commissioners	5:50
Diversity, Equity & Inclusion Subcommittee	Commissioners	6:10

6. Staff Check-In	Staff	6:20
Staff Projects Overview and Updates		
Public Art Updates		
Tacoma Creates		
7. Report Back	Commissioners	6:40
Advocacy Reports		
Funded Project Updates/Arts Events Attended		
Future Agenda Items for Consideration		
8. Adjourn		6:45

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.

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.