

## 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  
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: February 14, 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/85824492998>, or by dialing (253) 215-8782 and entering the webinar ID 858 2449 2998 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 Maestas	5:00
Land acknowledgement		
<b>2. Consent Agenda</b>	Vice Chair Samuel	5:01
Excusal of Absences, Meeting Agenda 02/14/22, Meeting Minutes 01/10/22		
<b>3. Chair's Report/Housekeeping</b>	Chair Maestas	5:02
<b>4. Public Comment on Agenda Items</b>	Attendees	5:20
<b>5. Discussion/Updates</b>		
Council Coffee – Overview, Role Playing and Sign-ups		5:25
Commissioners Sanchez and Kula and Commissioners and Staff		
Arts Commission Annual Retreat Objectives	Staff & Commissioners	6:05
Diversity, Equity & Inclusion Subcommittee	Commissioners	6:30
<b>6. Staff Check-In</b>	Staff	6:40
Staff Projects Overview and Updates		
Public Art Updates		
Tacoma Creates		

<b>7. Report Back</b>	Commissioners	6:55
Advocacy Reports		
Funded Project Updates/Arts Events Attended		
Future Agenda Items for Consideration		
<b>8. Adjourn</b>		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 February 14. Written comments should be emailed to [nstrom-avila@cityoftacoma.org](mailto:nstrom-avila@cityoftacoma.org) and include "TAC Meeting 02/14/22" 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.