Agenda

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

Date: April 12, 2021
Time: 5:00 pm
Location: Virtual (see below)

1. **Call to Order**
   - Land acknowledgement
   - Chair Ayala 5:00
2. **Consent Agenda**
   - Excusal of Absences, Meeting Agenda 04/12/21, Meeting Minutes 03/08/21
   - Vice Chair Maestas 5:01
3. **Chair’s Report/Housekeeping**
   - Chair Ayala 5:02
4. **Public Comment on Agenda Items**
   - Attendees 5:15
5. **Action Items**
   - Tacoma Arts Month Subcommittee
   - Updating Municipal Art Collection Deaccession, Accession, and Gift Policies
   - Staff & Commissioners 5:20
   - Staff & Commissioners 5:25
6. **Presentations**
   - Council Coffee Role Playing and Talking Points
   - Staff & Commissioners Holcomb and Woodson 5:35
7. **Discussion/Updates**
   - Diversity, Equity & Inclusion Subcommittee

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

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/84077328772](https://us02web.zoom.us/j/84077328772), or by dialing (253) 215-8782 and entering the webinar ID 840 7732 8772 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.
Vice Chair Maestas and Commissioner Fernandez-Llamazares 6:10
Retreat Design Subcommittee Commissioner Pew 6:25

8. Staff Check-In
   Staff 6:40
   Staff Projects Overview and Updates
   Public Art Updates
   Tacoma Creates

9. Report Back
   Commissioners 6:55
   Advocacy Reports
   Funded Project Updates/Arts Events Attended
   Future Agenda Items for Consideration

10. 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 April 12. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include “TAC Meeting 04/12/21” 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.