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

Date: May 9, 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/87471102108, or by dialing (253) 215-8782 and entering the webinar ID 874 7110 2108 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 Samuel 5:01
   Excusal of Absences, Meeting Agenda 05/09/22, Meeting Minutes 04/11/22 and 04/30/22

3. Chair’s Report/Housekeeping Chair Maestas 5:02
4. Public Comment on Agenda Items Attendees 5:15

5. Presentations
   Fundee Highlight JD Davis, WayOut Kids 5:20

6. Action Items
   Black Lives Matter Mural Dionne Bonner 5:35
   Cancelation of July meeting Commissioners 5:55

7. Discussion/Updates
   Arts Commission Retreat Wrap-Up Staff & Commissioners 6:00
   ‘Council Coffee’ Meeting Feedback Commissioners 6:15
   Arts & Economic Prosperity Study Audience Surveys Naomi Strom-Avila 6:25
Diversity, Equity & Inclusion Subcommittee

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

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

10. **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 May 9. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include “TAC Meeting 05/09/22” 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.