Agenda

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

Date: June 14, 2021
Time: 5:00 pm
Location: Virtual (see below)

1. Call to Order
   Chair Ayala  5:00
   Land acknowledgement

2. Consent Agenda
   Vice Chair Maestas  5:01
   Excusal of Absences, Meeting Agenda 06/14/21, Meeting Minutes 05/10/21, 05/22/21, and 06/06/21

3. Chair’s Report/Housekeeping
   Chair Ayala  5:02

4. Public Comment on Agenda Items
   Attendees  5:10

5. Presentations
   Climate Justice Action Planning  Kristin Lynett, City of Tacoma’s Sustainability Officer  5:15

6. Discussion/Updates
   Arts Commission Retreat Sessions Wrap-Up  Staff & Commissioners  5:35
   ‘Council Coffee’ Meeting Feedback  Commissioners  6:05
   Municipal Art Collection Deaccession, Accession, and Gift Policy Subcommittee  Staff & Commissioners  6:10
   Tacoma Arts Month  Staff & Commissioners  6:20
   DEI Subcommittee  Commissioners  6:35

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/88642828311, or by dialing (253) 215-8782 and entering the webinar ID 886 4282 8311 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.
7. **Staff Check-In**
   - Staff Projects Overview and Updates
   - Public Art Updates
   - Tacoma Creates

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

9. **Adjourn**

---

**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 June 14. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include “TAC Meeting 06/14/21” 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.