Agenda

Tacoma Arts Commission
Office of Arts & Cultural Vitality
Community & Economic Development Dept.

Date: August 8, 2022
Time: 5:00 pm
Location: Virtual (see below)

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

1. Call to Order
   Chair Maestas
   Land acknowledgement

2. Consent Agenda
   Chair Maestas
   Excusal of Absences, Meeting Agenda 08/08/22, Meeting Minutes 06/13/22

3. Chair’s Report/Housekeeping
   Chair Maestas

4. Public Comment on Agenda Items
   Attendees
   5:15

5. Action Items
   AMOCAT Arts Awards Nomination Review & Voting
   Staff & Commissioners
   5:20

6. Discussion/Updates
   ‘Council Coffee’ Meeting Feedback
   Commissioners
   5:50
   Tacoma Arts Month Updates
   Chevi Chung
   5:55
   Arts & Economic Prosperity Study
   Naomi Strom-Avila
   6:10
   Diversity, Equity & Inclusion Subcommittee
   Commissioner Neal
   6:15
   Retreat Themes
   Staff & Commissioners
   6:25

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/82858963813, or by dialing (253) 215-8782 and entering the webinar ID 82858963813 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
   Commissioners
   Advocacy Reports
   Funded Project Updates/Arts Events Attended
   Future Agenda Items for Consideration

9. 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 August 8. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include “TAC Meeting 08/08/22” 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.