

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
Wade Neal
Elizabeth Pew
Jeanette Sanchez
Jamika Scott
MaryMikel Stump
Alejandra Villeda
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

Community & Economic Development Dept.



Date: December 12, 2022

Time: 5:00 pm

Location: Virtual and in-person (see below)

INFORMATION ABOUT VIRTUAL AND IN-PERSON LOCATIONS

Virtual - The meeting can be attended at

<https://zoom.us/j/98169721348?pwd=aU91ZEdLZExzU2tuS2dZVUF5R3cvUT09>, Passcode: 299982, or by dialing (253) 215-8782 and entering the webinar ID 981 6972 1348 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.

In-person - The meeting can be attended at the Tacoma Municipal Building, 747 Market Street, Room 248

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 12/12/22, Meeting Minutes 11/14/22		
3. Chair's Report/Housekeeping	Chair Maestas	5:02
Recognition of Chair Maestas, Vice Chair Samuel, and Commissioners Conklin and Pew's service		
4. Public Comment on Agenda Items	Attendees	5:15
5. Discussion/Updates		
Tacoma Arts Month Recap	Staff	5:20
Diversity, Equity & Inclusion Subcommittee	Commissioner Stump	5:25
6. Action Items		
Municipal Art Collection Equity Statement	Commissioners and Staff	5:30

2023 Community Arts Projects Funding Recommendations

	Commissioners Stump and Williams	5:40	
	2023-25 Tacoma Poet Laureate Guidelines	Commissioners and Staff	6:00
7. Staff Check-In	Staff	6:15	
	Staff Projects Overview and Updates		
	Public Art Updates		
	Tacoma Creates		
8. Report Back	Commissioners	6:30	
	Advocacy Reports		
	Funded Project Updates/Arts Events Attended		
	Future Agenda Items for Consideration		
9. Adjourn		6:35	

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 by 5:00 pm one day prior to the meeting. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include "TAC Meeting 12/12/22" in the subject line.

MEETING FREQUENCY

Meetings are held on the second Monday of every month at 5:00 pm. 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.
