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=aU91ZEdlZEzzU2tuS2dZVUF5R3cvUT09, 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
   Land acknowledgement

2. Consent Agenda
   Vice Chair Samuel
   Excusal of Absences, Meeting Agenda 12/12/22, Meeting Minutes 11/14/22

3. Chair’s Report/Housekeeping
   Chair Maestas
   Recognition of Chair Maestas, Vice Chair Samuel, and Commissioners Conklin and Pew’s service

4. Public Comment on Agenda Items
   Attendees

5. Discussion/Updates
   Tacoma Arts Month Recap
   Staff
   Diversity, Equity & Inclusion Subcommittee
   Commissioner Stump

6. Action Items
   Municipal Art Collection Equity Statement
   Commissioners and Staff

747 Market Street, Room 900, Tacoma, WA, 98402 | (253) 591-5191 | www.cityoftacoma.org/arts
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

   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

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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 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.