

## Members

Rosie Ayala, Chair  
Benjamin Maestas III, Vice Chair  
John Hines, City Council Liaison  
Keith Blocker, City Council Liaison Alternate  
Olivia Allison  
Jasmine Brown  
Heather Conklin  
Heide Fernandez-Llamazares  
Anna Holcomb  
Michael Kula  
Elizabeth Pew  
Jeanette Sanchez  
Jamika Scott  
James Stowe  
MaryMikel Stump  
Alejandra Villeda  
Sarah Woodson

## 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

Tacoma Venues and Events Department



**Date: December 13, 2021**

**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/81884553086>, or by dialing (253) 215-8782 and entering the webinar ID 818 8455 3086 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.*

<b>1. Call to Order</b>	Chair Ayala	5:00
Land acknowledgement		
<b>2. Consent Agenda</b>	Vice Chair Maestas	5:01
Excusal of Absences, Meeting Agenda 12/13/21, Meeting Minutes 11/08/21		
<b>3. Chair's Report/Housekeeping</b>	Chair Ayala	5:02
Recognition of Chair Ayala and Commissioners Holcomb, Stowe, and Woodson's service		
<b>4. Public Comment on Agenda Items</b>	Attendees	5:20
<b>5. Action Items</b>		
2022 Community Arts Projects Funding Recommendations		
	Commissioners Fernandez-Llamazares and Scott	5:25
Gift of Artwork to Municipal Art Collection	DEI Subcommittee, Commissioners and Staff	5:50
<b>6. Discussion/Updates</b>		
Tacoma Arts Month Recap and Feedback	Commissioners and Staff	6:25
<b>7. Staff Check-In</b>	Staff	6:40
Staff Projects Overview and Updates		

Public Art Updates		
Tacoma Creates		
<b>8. Report Back</b>	Commissioners	6:55
Advocacy Reports		
Funded Project Updates/Arts Events Attended		
Future Agenda Items for Consideration		
<b>9. Adjourn</b>		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 December 13. Written comments should be emailed to [nstrom-avila@cityoftacoma.org](mailto:nstrom-avila@cityoftacoma.org) and include "TAC Meeting 12/13/21" 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.