

Members

Heather Conklin, Chair
Rosie Ayala, Vice Chair
John Hines, City Council Liaison
Keith Blocker, City Council Liaison Alternate
Olivia Allison
Michelle Douglas
Heide Fernandez-Llamazares
Anna Holcomb
Paula Jacobson
Michael Kula
Benjamin Maestas III
Elizabeth Pew
James Stowe
MaryMikel Stump
Wanda Thompson
Lynn Wilmot-Stenehjem
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 14, 2020

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/89161170221>, or by dialing (253) 215-8782 and entering the webinar ID 891 6117 0221 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.

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| 1. Call to Order | Chair Conklin | 5:00 |
| Land acknowledgement | | |
| 2. Consent Agenda | Vice Chair Ayala | 5:01 |
| Excusal of Absences, Meeting Agenda 12/14/20, Meeting Minutes 11/09/20 | | |
| 3. Chair's Report/Housekeeping | Chair Conklin | 5:02 |
| Recognition of Commissioners Douglas, Jacobson, Thompson, and Wilmot-Stenehjem's service | | |
| 4. Public Comment on Agenda Items | Attendees | 5:10 |
| 5. Discussion/Updates | | |
| Diversity, Equity & Inclusion Subcommittee | Commissioners | 5:15 |
| 6. Action Items | | |
| 2021-23 Tacoma Poet Laureate Application | Staff & Commissioners | 5:30 |
| 2021 Community Arts Projects Funding Recommendations | | |
| | Vice Chair Ayala and Commissioner Allison | 5:45 |
| 7. Discussion/Updates | | |
| 2021-22 Funding Distribution Update | Staff | 6:10 |

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| Tacoma Arts Month Recap | Staff & Commissioners | 6:15 |
| 8. Staff Check-In | Staff | 6:30 |
| Tacoma Creates | | |
| Staff Projects Overview and Updates | | |
| Public Art Updates | | |
| 9. Report Back | Commissioners | 6:55 |
| Advocacy Reports | | |
| Funded Project Updates/Arts Events Attended | | |
| Future Agenda Items for Consideration | | |
| 10. 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 December 14. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include "TAC Meeting 12/14/20" 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.
