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)

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

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

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.
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<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Participants</th>
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<tbody>
<tr>
<td>6:15</td>
<td>Tacoma Arts Month Recap</td>
<td>Staff &amp; Commissioners</td>
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<td>6:30</td>
<td>Staff Check-In</td>
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<td>Tacoma Creates</td>
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<td>Staff Projects Overview and Updates</td>
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<td>Public Art Updates</td>
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<td>6:55</td>
<td>Report Back</td>
<td>Commissioners</td>
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<td>Advocacy Reports</td>
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<td>Funded Project Updates/Arts Events Attended</td>
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<td>Future Agenda Items for Consideration</td>
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<td>7:00</td>
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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 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.