Members

Kenya Shakoor, Chair Jasmine Brown, Vice Chair Connie Behe Katie Dean Heide Fernandez-Llamazares Hannah-Clarke Gilmore Sarah Jane Hoppe Michael Kula Wade Neal Derek Nunn Jeanette Sanchez Jes Takla Joe Williams Ton Williams Heidi Wygle John Hines, City Council Liaison Olgy Diaz, City Council Liaison Alternate Staff Daniel Garcia, Community Programs Specialist Ricky Reyes, Public Art Project Manager Rebecca Solverson, Public Art Program Manager Naomi Strom-Avila, Funding & Cultural Programs Manager

Agenda

Tacoma Arts Commission



Arts & Cultural Vitality Division Community & Economic Development Dept.

Date: January 8, 2024 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/99028170517?pwd=bnBEZ1k1NFRvNk50M0EweUhIV3ITZz09, Passcode: 333636, or by dialing (253) 215-8782 and entering the webinar ID 990 2817 0517 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

The Tacoma Municipal Building is served by Pierce Transit bus routes 1, 2, 11, 16, 45, and 57. Visit <u>www.tripplanner.piercetransit.org</u> to find your route. The Tacoma Municipal Building also has bike racks at the Market Street and St. Helens Ave entrances. Visit <u>www.cityoftacoma.org/mobility</u> for a map of Tacoma bikeways.

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

| 1. | Call to Order | Chair Shakoor | 5:00 | |
|----|--|------------------|--------|--|
| | Land acknowledgement | | | |
| 2. | Consent Agenda | Vice Chair Brown | 5:01 | |
| | Excusal of Absences, Meeting Agenda 01/08/24, Meeting Minutes 12/11/23 | | | |
| 3. | Chair's Report/Housekeeping | Chair Shakoor | 5:02 | |
| | Welcome to Commissioners Connie Behe, Katie Dean, Hannah-Clarke Gilmore, and Jes Takla | | | |
| | Introductions by all Commissioners | | | |
| 4. | Public Comment on Agenda Items | Attendees | 5:25 | |
| 5. | Action Items | | | |
| | Larchmont Concrete Stamps | Saiyare Refaei | 5:30 | |
| 6. | Discussion/Updates | | alarta | |

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

| | Arts Commission Annual Retreat | Commissioners and Staff | 5:45 | |
|----|---|-------------------------|------|--|
| | DEI Subcommittee Planning – What does the local arts and cultural community (inclusive of artists/creatives and | | | |
| | organizations/groups) need to thrive? | Commissioners | 6:00 | |
| 7. | Staff Check-In | Staff | 6:30 | |
| | Staff Projects Overview and Updates | | | |
| | Public Art Updates | | | |
| | Tacoma Creates | | | |
| 8. | Report Back | Commissioners | 6:55 | |
| | Advocacy Reports | | | |
| | Funded Project Updates/Arts Events Attended | | | |
| | Future Agenda Items for Consideration | | | |
| 9. | 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 by 5:00 pm one day prior to the meeting. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include "TAC Meeting 01/08/24" 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.