

## Members

Benjamin Maestas III, Chair  
Olivia Samuel, Vice Chair  
John Hines, City Council Liaison  
Keith Blocker, City Council Liaison Alternate  
Jasmine Brown  
Heather Conklin  
Heide Fernandez-Llamazares  
Michael Kula  
Wade Neal  
Elizabeth Pew  
Jeanette Sanchez  
Jamika Scott  
MaryMikel Stump  
Alejandra Villeda  
Joe Williams

## 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



**2022 Annual Retreat, Session 2 – Special Meeting**

**Date: April 30, 2022**

**Time: 10:00 am**

**Location: Virtual (see below)**

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### 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/89128407212?pwd=d3RHSGRYQTdnVUh1cy9sRkVoYXpPZz09>, or by dialing (253) 215-8782 and entering the meeting ID 891 2840 7212 and passcode 046349 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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*Assigned times are approximate. The Chair reserves the right to alter the order of the agenda.*

<b>1. Call to Order</b>	Chair Maestas	10:00
Land acknowledgement		
<b>2. Consent Agenda</b>	Vice Chair Samuel	10:01
Excusal of Absences, Meeting Agenda 04/30/22		
<b>3. Public Comment on Agenda Items</b>	Attendees	10:02
<b>4. Introduction</b>	Chair Maestas	10:05
<b>5. Check-in Question</b>	Staff & Commissioners	10:10
What's one thing you are giving up to make space to be here today?		
<b>6. ArtFull Tacoma Small Group Discussions</b>	Staff & Commissioners	10:20
Public Art		
Community Programming		
Funding		
Creative Economy and Collaboration		
<b>7. Deeper Dive Survey</b>	Chair Maestas and Vice Chair Samuel	11:45
<b>8. Adjourn</b>		12:00

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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 April 29. Written comments should be emailed to [nstrom-avila@cityoftacoma.org](mailto:nstrom-avila@cityoftacoma.org) and include "TAC Meeting 04/30/22" in the subject line.

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## 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.

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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.

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