Members

Michael Kula, Chair Jeanette Sanchez, Vice Chair

Jasmine Brown

Heide Fernandez-Llamazares

Sarah Jane Hoppe Marissa Kall

Wade Neal

Derek Nunn

Jamika Scott

Kenya Shakoor

MaryMikel Stump

Alejandra Villeda

Joe Williams Ton Williams

Heidi Wygle

John Hines, City Council Liaison

Olgy Diaz, City Council Liaison Alternate

Amy McBride, Tacoma Arts Administrator

Rebecca Solverson, Public Art Specialist

Naomi Strom-Avila, Funding & Cultural Programs Manager

# **Agenda**

## Tacoma Arts Commission

Office of Arts & Cultural Vitality Community & Economic Development Dept.

Date: June 12, 2023 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/i/98169721348?pwd=aU91ZEdLZExzU2tuS2dZVUF5R3cvUT09, Passcode: 299982, or by dialing (253) 215-8782 and entering the webinar ID 981 6972 1348 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

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

1.	Call to Order		Chair Kula	5:00	
	Land acknowledgement				
2.	Consent Agenda		Vice Chair Sanchez	5:01	
	Excusal of Absences, Meeting Agenda 06/12/23, Meeting Minutes 05/08/23				
3.	Chair's Report/Housekeeping		Chair Kula	5:02	
4.	Public Comment on Agenda Ite	ems	Attendees	5:20	
5.	Presentations				
	Fundee Highlight		Kristina Batiste	5:25	
6.	Discussion/Updates				
	Diversity, Equity & Inclusion Subcommittee				
	Labor Acknowl	edgement	Commissioner Shakoor	5:40	
	'Council Coffee' Meeting Repor	rt Out	Commissioners	5:55	
	Film Forum	Amy McBride and Com	missioners Neal, Nunn, and Scott	6:10	
	Tacoma Arts Month and AMOC	CAT Arts Awards	Staff and Commissioners	6:20	

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

7.	Staff Check-In	Staff	6:35
	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 <a href="mailto:nstrom-avila@cityoftacoma.org">nstrom-avila@cityoftacoma.org</a> and include "TAC Meeting 06/12/23" 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.