

Members

Michael Kula, Chair
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Jasmine Brown
Heide Fernandez-Llamazares
Sarah Jane Hoppe
Wade Neal
Derek Nunn
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MaryMikel Stump
Alejandra Villeda
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

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

Date: September 11, 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/j/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	Vice Chair Sanchez	5:00
Land acknowledgement		
2. Consent Agenda	Vice Chair Sanchez	5:01
Excusal of Absences, Meeting Agenda 09/11/23, Meeting Minutes 08/14/23		
3. Chair's Report/Housekeeping	Vice Chair Sanchez	5:02
4. Public Comment on Agenda Items	Attendees	5:15
5. Discussion/Updates		
Tacoma Arts Month Updates and Sign-ups	Staff	5:20
Diversity, Equity & Inclusion Subcommittee	Commissioner Brown	5:35
6. Action Items		
2024 Community Arts Projects Funding Guidelines	Staff & Commissioners	5:45
7. Staff Check-In	Staff	6:00
Staff Projects Overview and Updates		
Public Art Updates		

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

8. Presentations

Tacoma Creates Lisa Jaret 6:20

9. Discussion/Updates

Division Manager Recruitment Randy Engstrom and Commissioners 6:35

10. Report Back

Advocacy Reports Commissioners 6:45

Funded Project Updates/Arts Events Attended

Future Agenda Items for Consideration

11. 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 09/11/23" 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.