

## Members

Michael Kula, Chair  
Jeanette Sanchez, Vice Chair  
Jasmine Brown  
Heide Fernandez-Llamazares  
Sarah Jane Hoppe  
Wade Neal  
Derek Nunn  
Jamika Scott  
Kenya Shakoor  
MaryMikel Stump  
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

Community & Economic Development Dept.

**Date: November 13, 2023**

**Time: 5:00 pm**

**Location: Virtual and in-person (see below)**



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### INFORMATION ABOUT VIRTUAL AND IN-PERSON LOCATIONS

**Virtual** - The meeting can be attended at

<https://zoom.us/j/98169721348?pwd=aU91ZEEdLZExzU2tuS2dZVUF5R3cvUT09>, 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

The Tacoma Municipal Building is served by Pierce Transit bus routes 1, 2, 11, 16, 45, and 57.

Visit [www.tripplanner.piercetransit.org](http://www.tripplanner.piercetransit.org) to find your route. The Tacoma Municipal Building also has bike racks at the Market Street and St. Helens Ave entrances. Visit [www.cityoftacoma.org/mobility](http://www.cityoftacoma.org/mobility) for a map of Tacoma bikeways.

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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 Kula	5:00
Land acknowledgement		
<b>2. Consent Agenda</b>	Vice Chair Sanchez	5:01
Excusal of Absences, Meeting Agenda 11/13/23, Meeting Minutes 10/09/23		
<b>3. Chair's Report/Housekeeping</b>	Chair Kula	5:02
<b>4. Public Comment on Agenda Items</b>	Attendees	5:10
<b>5. Action Items</b>		
Commission Executive Committee Elections	Commissioners	5:15
Sound Transit Artwork Donation	Staff and Commissioners	5:30

## 6. Discussion/Updates

Tacoma Arts Month Recap and Feedback	Staff and Commissioners	5:45
Division Manager Recruitment	Commissioner Joe Williams	6:00
DEI Subcommittee Planning for 2024	Commissioners	6:05

## 7. Staff Check-In

Staff Projects Overview and Updates	Staff	6:20
Public Art Updates		
Tacoma Creates		

## 8. Presentations

Arts & Economic Prosperity 6 Study Results	Staff	6:40
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## 9. Report Back

Advocacy Reports	Commissioners	6:55
Funded Project Updates/Arts Events Attended		
Future Agenda Items for Consideration		

## 10. Adjourn

7:00

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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 by 5:00 pm one day prior to the meeting. Written comments should be emailed to [nstrom-avila@cityoftacoma.org](mailto:nstrom-avila@cityoftacoma.org) and include "TAC Meeting 11/13/23" in the subject line.

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### 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.