Members

Michael Kula, Chair Jeanette Sanchez, Vice Chair

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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: December 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

The Tacoma Municipal Building is served by Pierce Transit bus routes 1, 2, 11, 16, 45, and 57. Visit 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 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 Kula	5:00
	Land acknowledgement		
2.	Consent Agenda	Vice Chair Sanchez	5:01
	Excusal of Absences, Meeting Agenda 12/11/23, Meeting Minutes 11/13/23		
3.	Chair's Report/Housekeeping	Chair Kula	5:02
	Recognition of Commissioners Scott and Stump's service		
4.	Public Comment on Agenda Items	Attendees	5:10
5.	Action Items		
	2024 Community Arts Projects Funding Recommendations		
		Commissioner Shakoor	5:15

6. Discussion/Updates

	Division Manager Recruitment	Commissioner Joe Williams	5:40
	DEI Subcommittee Planning for 2024	Commissioners	5:45
7.	Staff Check-In	Staff	6:05
	Staff Projects Overview and Updates		
	Public Art Updates		
	Tacoma Creates		
8.	Report Back	Commissioners	6:20
	Advocacy Reports		
	Funded Project Updates/Arts Events Attended		
	Future Agenda Items for Consideration		
9.	Adjourn		6:30

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 12/11/23" 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.