



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, January 6, 2025

Time: 5:30-7:30 pm

Location: Virtual and in-person (see below)

MEMBERS

Putter Bert
Faith Brown
Allison Campbell
Megan Clark
Sheree Cooks
Daniel Arias-Gomez
Rowen Higley
Nicole Kendrick, Vice Chair
Katie Mattran, Chair
Holly Smith
Wind Dell Woods
Mandy Zylstra

Tacoma Creates is administered by the City of Tacoma's Arts & Cultural Vitality Division, which is part of the Community and Economic Development Department.

STAFF

Lisa Jaret (she/her), *Tacoma Creates Program Manager*
Clarissa Gines (she/her), *Tacoma Creates Coordinator*
Elm McCrummen (she/they), *Tacoma Creates Program Assistant*
Naomi Strom-Avila (she/her), *Funding & Cultural Programs Manager*
Rebecca Solverson, (she/her), *Division Manager*

INFORMATION ABOUT VIRTUAL AND IN-PERSON MEETINGS

Virtual attendance: The meeting can be attended at

<https://zoom.us/j/97000956979?pwd=ake75bUAuiORZ5bil7UZ7EXttNCj3.1>, or by dialing (253) 215-8782 and entering the webinar ID 943 2439 2168 when prompted. The passcode for both options, if needed, is **675391**. Microphones will be muted, and cameras turned off for all meeting attendees, except for Tacoma Creates Advisory Board members and presenters.

In-person attendance: The meeting can be attended at the Tacoma Municipal Building, 747 Market Street, Room 248.

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 4:00 PM on the day of the meeting. Written comments should be emailed and include "TCAB Meeting, January 6, 2025" in the subject line.

Public transportation: 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.

1. Call to Order	Chair Mattran	5:30pm
Land acknowledgement Roll Call		
2. Warm-up / Check-ins	Chair Mattran	5:35pm
3. Consent Agenda	Vice Chair Kendrick	5:50pm
4. Public Comment on Agenda Items	Chair Mattran / Attendees	5:52pm
5. Program Updates	Staff	5:55pm
2025-26 Funding Cycle Reauthorization Updates Upcoming Projects		
6. TCAB Committees & Operations	Chair Mattran	6:15pm
2024 Committee Updates <ul style="list-style-type: none"> • Reauthorization Committee • Other Committee Activity 2025 Funding Panels & Committee Assignments		
7. Action Item	Chair Mattran	6:30pm
Op-Ed Article		
8. Conflict of Interest & Ethics Policy	Chair Mattran	6:40pm
9. ACV Staff Reports	Staff	6:50pm
Updates from the Arts & Cultural Vitality Division		
10. Closing Comments	TCAB Members	7:00pm
Reports on engagement with Tacoma Creates-funded programs Upcoming events Suggestions for future agenda items		
11. Adjourn	Chair Mattran	7:30pm

MEETING FREQUENCY

Every First Monday of every month at 5:30pm, at the Tacoma Municipal Building (747 Market St.), room 248, and on Zoom. All meetings of the Tacoma Creates Advisory Board are open to the public.



To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Creates staff at tacomacreates@cityoftacoma.org. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.
