



## AGENDA

### Tacoma Creates Advisory Board (TCAB)

**Date:** Monday, February 3, 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*

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## INFORMATION ABOUT VIRTUAL AND IN-PERSON MEETINGS

**Virtual attendance:** The meeting can be attended at

<https://zoom.us/j/97000956979?pwd=ake75bUAuiORZ5bilL7UZ7EXttNCj3.1>, 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, February 3, 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](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.

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

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#### 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](mailto:tacomacreates@cityoftacoma.org). TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.

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