



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, January 3, 2022

Time: 5:30-7:30 pm

Location: Virtually via Zoom

These minutes accompany the recorded meeting of the Tacoma Creates Advisory Board, which is available at <https://www.cityoftacoma.org/cms/One.aspx?portalId=169&pageId=195545>.

Tacoma Creates is administered by the City of Tacoma's Office of Arts & Cultural Vitality, which is part of the Tacoma Venues and Events department.

Board Members in Attendance:

Putter Bert
Allison Campbell
Megan Clark
Sheree Cooks
Amanda Figueroa
Maeve Glackin-Coley
Roxane Hreha
Michael "Tony" Hudson
Naomi O'Connor
Brian Robinson
Liesl Santkuyl

Staff Present:

Lisa Jaret
Clarissa Gines
Amy McBride
Tammi Bryant

1. Call to Order; Roll Call

Chair Cooks

Chair Cooks called the TCAB meeting to order at 5:31pm.

She started the meeting with a land acknowledgement:

ʔukʷədiitəb ʔuhigʷətəb čət txʷəl tiit ʔa čət ʔal tə swatxʷixʷtxʷəd ʔə tiit puyaləpabš dxʷəsətəlils
gʷəl ʔutxʷəlšucidəbs həlgʷəʔ.

We gratefully acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

2. Warm-up / Check-ins

TCAB Members, Staff

Chair Cooks facilitated the meeting check-in. TCAB members responded to the check-in prompt, “What is something you would like to ‘leave’ in 2021?”

3. Consent Agenda

Vice Chair Bert

Vice Chair Bert asked for a motion to approve the January agenda, as well as the minutes from the December meeting.

There was a motion, “...to approve the January agenda, as well as the minutes for the December meeting.”

Motion: Megan Clark

Seconded: Roxane Hreha

Motion: Carried

4. Public Comment on Agenda Items

Chair Cooks

Chair Cooks provided space for attendees to share public comment. There were no public comments made at this time.

5. Program Updates

Staff

Lisa Jaret announced that the Tacoma Creates Annual Report was released, and shared that staff presented this report to City directors, the Economic Development Committee of the City Council, and the board of Inspire Washington.

Clarissa Gines shared updates on the interview process with the new Tacoma Creates position, as well as information on the Application Guidelines.

6. TCAB Engagement/Operations

Chair Cooks, Staff

Chair Cooks briefly shared updates on the Annual Report committee, who just wrapped up their work, and the Application Guidelines committee, who didn’t meet in December but will have an upcoming meeting this month.

Lisa Jaret presented information on upcoming panel and committee opportunities for TCAB members. Chair Cooks encouraged TCAB members to think about how they can be ambassadors in the community to support awareness and understanding of the upcoming funding opportunity. Lisa Jaret then walked through the funding eligibility criteria, Tacoma Creates funding goals, application support, conflict of interest, and the City’s ethics policy.

Amanda Figueroa highlighted the work that was done in the past year on the framing of success for TCAB, and Vice Chair Bert acknowledged that TCAB leadership is committed to sinking into this document, and will be meeting quarterly to check in on this.

7. OACV Staff Reports

Clarissa Gines

Clarissa Gines shared a few updates from the Office of Arts & Cultural Vitality. The Tacoma Arts Commission recently awarded \$114,000 in Community Arts Projects funding to 29 Tacoma organizations, groups, and businesses; Teruko Nimura's temporary public art installation, *Wind Circle*, is currently on display at Wright Park; and a series of professional development workshops are being offered.

8. Closing Comments

Vice Chair Bert, TCAB Members

Vice Chair Bert encouraged TCAB members to attend 1-3 Tacoma Creates supported events throughout the year that is outside of what folks usually attend, and for the monthly TCAB meeting, have 1-2 members report out on events that were attended.

Chair Cooks offered a space for TCAB members to offer suggestions to future agenda items, and closing comments.

Tony Hudson shared that he saw Tacoma Musical Playhouse's production of *Cinderella*. Liesl Santkuyl also commented on her experience seeing *Cinderella*.

9. Adjourn

Chair Cooks

The meeting was adjourned at 6:24pm.

Meeting Frequency: Every First Monday of every month at 5:30pm, venue to be determined based on health regulations. All meetings of the Tacoma Creates Advisory Board are open to the public.



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