

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

Vice Chair Amanda Figueroa facilitated the meeting check-in, which referred to the JEDI (Justice, Equity, Diversity, and Inclusion) Platform document that was shared with TCAB members prior to the meeting, and asking members what they noticed, and/or wondered about the document.

3. Program Updates

Lisa Jaret, Clarissa Gines

Lisa Jaret reminded everyone of the approaching deadlines for the Comprehensive Organizational Support and Impact Funding applications, and informed members that one application has already been submitted. Clarissa Gines updated members on the application workshops that were held, and where recordings can be found on the Tacoma Creates website.

4. DEI Presentation

Colemon & Associates

Lisa Jaret introduced Pat Colemon and Annie Jones-Barnes, Principal Consultants of Colemon & Associates, who gave a background overview of their work, and talked through the roles they have in facilitating the JEDI Platform with the Tacoma Creates-funded organizations. There was time after their presentation for TCAB members to ask questions.

5. TCAB Engagement/Operations

Chair White and Vice Chair Figueroa

Vice Chair Figueroa shared an update on the brainstorm that happened in February's meeting about what success looks like for TCAB members within the context of the published roles and responsibilities. She, and Putter Bert also reported back to the group about their feedback on the application workshops they each attended.

Chair White provided an update on the TCAB participation for the upcoming funding panels, and well as updates on the Eligibility and TCAB Operations subcommittees that need to be finalized. Chair White encouraged members to join a subcommittee if they are looking for ways to engage.

Chair White also presented information on how to address live public comments during a TCAB meeting. Members expressed wanting more framing and guidance around live public comment, and for this topic to be handled by the TCAB Operations subcommittee.

There was a motion, "...the Operations subcommittee take this [live public comment] on, and inform us so that we [TCAB] are prepared to vote on this topic."

Motion: Putter Bert

Seconded: Dominica Myers

Motion: Carried

6. OACV Staff Report

Naomi Strom-Avila and Amy McBride

Naomi Strom-Avila shared updates on some public art projects, including a project on the Eastside, traffic box wraps in partnership with the Puyallup Tribe, and deaccession of the totem pole at Fireman's Park. She also provided updates on the Tacoma Artist Initiative Program (TAIP) funding, and Poet Laureate panel process, and shared information on upcoming events supported by Arts Projects funding.

7. Closing Comments

Chair White

Chair White provided space for TCAB members to share information on Tacoma Creates related programming that they attended. Roxane Hreha shared feedback on three different events she engaged with by Symphony Tacoma, Job Carr Cabin Museum, and Ted Brown Music Outreach. Liesl Santkuyl also shared her feedback on an online Symphony Tacoma event she attended. Chair White mentioned the Design the Hill project by Fab-5, and Lisa Jaret shared feedback on the virtual Expanded Learning Opportunities (ELO) classes that she and Clarissa Gines attended.

8. Adjourn

Chair White

The meeting was adjourned at 7:28pm.

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. Written comments are welcome to be submitted in advance of each meeting.



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.