



## SUMMARY MINUTES

### Tacoma Creates Advisory Board (TCAB)

Date: Monday, May 23, 2022

Time: 5:30-6:30 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.

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#### Board Members in Attendance:

Putter Bert  
Allison Campbell  
Amanda Figueroa  
Maeve Glackin-Coley  
Roxane Hreha  
Naomi O'Connor  
Brian Robinson

#### Staff Present:

Lisa Jaret  
Clarissa Gines  
Rico Lastrapes  
Amy McBride  
Naomi Strom-Avila  
Tammi Bryant

#### Board Members Absent:

Megan Clark  
Sheree Cooks  
Liesl Santkuyl

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### 1. Call to Order; Roll Call

#### Vice Chair Bert

Vice Chair Bert called the TCAB meeting to order at 5:32pm.

She started the meeting with a land acknowledgement:

ʔukʷədiitəb ʔuhigʷətəb čəł txʷəl tiit ʔa čəł ʔal tə swatxʷixʷtxʷəd ʔə tiit puyaləpabš dxʷəsłəłlils 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. Consent Agenda**

**Vice Chair Bert**

Vice Chair Bert asked for a motion to approve the May 23<sup>rd</sup> agenda, as well as the minutes from the May 2<sup>nd</sup> meeting.

There was a motion, "...to approve the agenda, as well as the minutes from the previous meeting."

Motion: Amanda Figueroa

Seconded: Allison Campbell

Motion: Carried

## **3. Warm-up / Check-ins**

**TCAB Members**

Vice Chair Bert facilitated the check-in prompt, "If you could have dinner with anyone, living or dead, who would it be?"

## **4. Public Comment on Agenda Items**

**Vice Chair Bert**

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

## **5. Action Item**

**Vice Chair Bert**

### **Funding recommendations: Impact Funding**

Lisa Jaret provided a quick review of the budget overview for the 2022-23 funding year, and the Tacoma Creates funding goals (which were previously shared in the last TCAB meeting), along with a walkthrough of the application review process, overview of the Impact Funding category, review criteria, and list of Impact Funding panelists. There were seven panelists who served, including TCAB members Allison Campbell and Brian Robinson, and community members Sergio Beltran, Julia Garnett, Ashley Jones, Jonathan Smith, and Tina Van. 42 applications were reviewed with a total request of \$1,411,198. The panel recommended funding 41 applications, with a total funding amount of \$1,226,032.

TCAB members Allison Campbell and Brian Robinson shared their review process and guiding considerations for the panel, and staff shared their screen while Allison and Brian presented the panel recommendations for Impact Funding contracts for the 2022-23 funding year.

Vice Chair Bert then called for a motion to approve the slate of the panel's recommendations for the 2022-23 Impact Funding [category].

Motion: Amanda Figueroa

Seconded: Roxane Hreha

Discussion: TCAB member Amanda Figueroa asked a question, "Are there applications or strategies highlighted in the applications or programs that you felt particularly moved by in

terms of reducing barriers to participation?” This provided an opportunity for TCAB members Allison Campbell and Brian Robinson to share more about what they discovered during their application review.

Motion: Carried

## 6. Closing Comments

**Vice Chair Bert, TCAB Members**

Vice Chair Bert offered space for TCAB members to share back any experiences they had with Tacoma Creates-supported organizations or thoughts about future agenda items. No one had anything to share at this time.

## 7. Adjourn

**Vice Chair Bert**

The meeting was adjourned at 6:09pm.

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*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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