



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, June 3, 2024

Time: 5:30-7:30 pm

Location: Virtual and in-person

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 Arts & Cultural Vitality Division, which is part of the Community and Economic Development Department.

Board Members in Attendance:

Dan Arias-Gomez
Allison Campbell
Megan Clark
Amanda Figueroa
Roxane Hreha
Katie Mattran
Brian Robinson
Wind Dell Woods

Staff Present:

Lisa Jaret
Clarissa Gines
Davida Ingram

Board Members Absent:

Putter Bert
Sheree Cooks
Ava Sims

1. Call to Order; Roll Call

Chair Robinson

Chair Robinson called the TCAB meeting to order at 5:33pm. He 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. Warm-up / Check-ins

TCAB Members

Chair Robinson welcomed new Arts & Cultural Vitality Division Manager Davida Ingram to the meeting, and invited TCAB members to introduce and share some background about themselves, and share something about the impact of Tacoma Creates funding. Davida Ingram was then invited to share a longer introduction.

3. Consent Agenda

Vice Chair Mattran

Vice Chair Mattran asked for a motion to approve the June 3rd meeting agenda, as well as the minutes from the May 16th meeting.

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

Motion: Megan Clark

Seconded: Roxane Hreha

Motion: Carried

4. Public Comment on Agenda Items

Chair Robinson

Chair Robinson provided an opportunity for attendees to share public comment. Jackie Jones-Hook, Executive Director at the Buffalo Soldiers Museum, shared a comment that was recorded.

5. Program Updates

Staff

Lisa Jaret welcomed incoming Arts & Cultural Vitality Division Manager Davida Ingram. Clarissa Gines provided an update on the 2024-25 funding year, including information on funding notification process and the upcoming Kick-Off Convening.

Lisa Jaret then shared about some capacity building work, including the Teaching Artist Training Lab (TAT Lab), purchasing additional Tacoma Creates banners, upcoming workshops by Collaborative Partners Initiative (CPIN), and continuing work with Colemon & Associates. She also reminded TCAB members about the June 9th deadline for TCAB applications.

6. TCAB Committees & Operations

Chair Robinson & Staff

TCAB member Allison Campbell shared updates on the Reauthorization Committee, and TCAB member Roxane Hreha reported on the Recruitment Committee. Vice Chair Mattran provided updates on behalf of both the Annual Report and Eligibility Committees.

7. Discussion Items

TCAB Members

Chair Robinson set up the first conversation to discuss TCAB positions as they are currently defined in the Tacoma Municipal Code. With Lisa Jaret, they framed some possibilities on updates that could be considered, specifically around the Youth seat and the background

specific seats (Arts, Culture, Heritage, Science, and Community Engagement). Lots of good ideas and challenges were discussed.

A second conversation around the Tacoma Creates-funded organization presentations that occur throughout August and December provided an opportunity for TCAB to check in and see if this is something that they want to continue, and to revisit the prompts that are shared with organizations. Suggestions on additional prompts to share with organizations were discussed.

8. ACV Staff Reports

Staff

Clarissa Gines shared the open opportunity to apply for Tacoma Studio Tours and/or Arts at the Armory, and to submit a nomination for the AMOCAT Arts Awards. She also shared three upcoming artwork dedications happening throughout the month of June.

9. Comments from TCAB

TCAB members

Chair Robinson offered an opportunity for TCAB members to share any experiences they had with events put on by Tacoma Creates-supported organizations. TCAB members Katie Mattran, Allison Campbell, and Roxane Hreha shared highlights from events they attended.

10. Closing Comments

Chair Robinson, TCAB Members

Chair Robinson provided space for folks to share any upcoming events or future agenda items before the meeting adjourned. Two future agenda items were requested: one to discuss the public comment that was shared at the meeting, and one to discuss TCAB positions.

11. Adjourn

Chair Robinson

The meeting was adjourned at 7:06pm.

Meeting Frequency: Every First Monday of every month at 5:30pm, both virtually on Zoom and in-person at the Tacoma Municipal Building, room 248. 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.
