

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 White facilitated the meeting check in, which was, “What is a summer-time tradition you look forward to celebrating this year?”

3. Program Updates

Lisa Jaret

Lisa Jaret shared updates about the Tacoma Creates partnerships that are in progress with Tacoma Public Library, Tacoma Public Schools, and Out-of-School-Time Intermediary (OSTI). She also commented that the Tacoma Creates program is reaching the end of its first fiscal year, and staff is preparing to launch its first final report forms to currently funded organizations. The report form will include a Program Summary Chart that was created with feedback received from a focus group of funded organizations.

In preparation for the start of the new fiscal year, staff is preparing contracts, and Lisa invited TCAB members to attend a kick-off July convening that will be held for funded organizations.

4. TCAB Engagement/Operations

Chair White

Sheree Cooks shared some updates on behalf of the Operations Committee, who have collaborated on drafting an Operations Manual, which will be shared out with TCAB members for review, and discussed at July’s meeting.

Lisa Jaret informed members of the TCAB membership recruitment period, and provided some information on the recruiting process and the application deadline, which is June 27th.

Chair White informed members that the TCAB retreat will be happening later this year.

5. Action Items

Chair White

Lisa Jaret walked through the Impact Funding panel review process. TCAB members Megan Clark and Putter Bert shared their experiences of being on the panel, and Megan Clark then presented the Impact Funding recommendations made by the panel.

There was a motion, “...for the 2021-22 Impact Funding [recommendations] to be approved by the Board”

Motion: Megan Clark

Seconded: Putter Bert

Motion: Carried

TCAB member Roxane Hreha recused herself from voting due to a conflict of interest.

A handful of questions came up about the applications and the application process for applicants, which provided the opportunity for Megan Clark and Lisa Jaret to share more information.

6. Presentation: Expanded Learning Opportunities Fahren Johnson

Lisa Jaret introduced Fahren Johnson, from the Out-of-School-Time Intermediary (OSTI), and briefly talked about the Expanded Learning Opportunity (ELO) Partnership.

Fahren Johnson shared information about OSTI and the evolution of this system, ELO opportunities, the Social and Emotional Learning (SEL) focus, and how Tacoma Creates organizations are woven into this overall system. There was a lot of engagement and questions from TCAB members.

7. OACV Staff Reports Clarissa Gines

Clarissa Gines shared information about *Ghost Log*, a recently installed public artwork by artist Mary Coss on the Ruston Way Waterfront.

8. Closing Comments TCAB Members

Chair White asked TCAB members if anyone had any future meeting suggestions, and provided space for members to share any Tacoma Creates experiences that they engaged with. He shared information about Fab-5's Design the Hill project, which Putter Bert seconded and also commented on. Liesl Santkuyl shared her experience attending the Tacoma Refugee Choir's Drive-In Concert.

A reminder was shared about visiting the Tacoma Creates events calendar, and about July's TCAB meeting, which will be held on Wednesday, July 7th due to the holiday weekend.

9. Adjourn Chair White

The meeting was adjourned at 7:06pm.

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.
