



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, August 26, 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
Sheree Cooks
Amanda Figueroa
Roxane Hreha
Katie Mattran
Wind Dell Woods

Board Members Absent:

Putter Bert
Brian Robinson

Staff Present:

Lisa Jaret
Clarissa Gines

Guests:

Faith Brown
Aaron Goodge
Kim Keith
Nicole Kendrick
Abigail Vizcarra Perez
Mandy Zylstra

1. Call to Order; Roll Call

Vice Chair Mattran

Vice Chair Mattran 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 dxʷəsłəlils 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

Vice Chair Mattran invited TCAB members and staff to respond to the check-in prompt, “What is a song that defines a place for you?”

3. Consent Agenda

Vice Chair Mattran

Vice Chair Mattran asked for a motion to approve the August 26th meeting agenda, as well as the minutes from the August 5th meeting.

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

Motion: Allison Campbell

Seconded: Roxane Hreha

Motion: Carried

4. Public Comment on Agenda Items

Vice Chair Mattran

Vice Chair Mattran provided an opportunity for attendees to share public comment. There was no public comment at this time.

5. Program Updates

Staff

Lisa Jaret shared updates on the new TCAB members (three were in attendance as guests), and acknowledged the Arts & Cultural Vitality Division staffing update that was shared by email to TCAB members.

Clarissa Gines then provided updates on the JEDI (Justice, Equity, Diversity, and Inclusion) opportunities that are available to Tacoma Creates-funded organizations to participate in.

Lisa Jaret also updated TCAB members on the Tacoma Public Schools partnership, and upcoming projects related to the Reauthorization process for Tacoma Creates.

Lastly, Clarissa Gines shared information on upcoming community engagement events that staff will want TCAB engagement with, along with quick updates on Tacoma Creates stickers and posters that will be printed, Annual Report, 2024-25 contracts, and Summer Quarter reports.

6. TCAB Committees & Operations

Vice Chair Mattran & Staff

Vice Chair Mattran shared updates on the Annual Report Committee, and TCAB members Amanda Figueroa, Allison Campbell, and Sheree Cooks shared out on behalf of the Reauthorization Committee.

Vice Chair Mattran also shared information on the upcoming Roundtable Discussions, and encouraged TCAB members to sign up for a date to attend. TCAB members Sheree Cooks,

Roxane Hreha, and Allison Campbell shared input from attending previous Roundtables. She also encouraged folks to engage with the upcoming Kaleidoscope and T-Town events.

7. Presentations: Tacoma Creates Funded Organizations Hilltop Artists & Toolbox Laboratories

Lisa Jaret introduced Kim Keith, Executive Director of Hilltop Artists, and Aaron Goodge, Founder, and Abigail Vizcarra Perez, Board Member of Toolbox Laboratories. Both organizations presented about their work, and how Tacoma Creates is supporting their organization.

Vice Chair Mattran facilitated questions and comments at the end of the presentations. Appreciation was shared from TCAB members.

8. ACV Staff Reports Staff

Clarissa Gines shared that the Tacoma Arts Commission is currently recruiting for four open positions.

9. Comments from TCAB TCAB members

Vice Chair Mattran offered an opportunity for TCAB members to share any experiences they had with events put on by Tacoma Creates-supported organizations. TCAB members Roxane Hreha and Megan Clark both shared their experiences attending Tacoma Creates-supported events.

10. Closing Comments Vice Chair Mattran, TCAB Members

Vice Chair Mattran provided space for TCAB members to share farewell remarks with outgoing TCAB members Amanda Figueroa and Roxane Hreha. Lots of reflective comments were shared.

11. Adjourn Vice Chair Mattran

The meeting was adjourned at 7:29pm.

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.



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