

Members

Rosie Ayala, Chair
Benjamin Maestas III, Vice Chair
John Hines, City Council Liaison
Keith Blocker, City Council Liaison Alternate
Olivia Allison
Jasmine Brown
Heather Conklin
Heide Fernandez-Llamazares
Anna Holcomb
Michael Kula
Elizabeth Pew
Jeanette Sanchez
Jamika Scott
James Stowe
MaryMikel Stump
Alejandra Villeda
Sarah Woodson

Staff

Amy McBride, Tacoma Arts Administrator
Chevi Chung, Community Programs Specialist
Rebecca Solverson, Public Art Specialist
Naomi Strom-Avila, Funding & Cultural Programs Manager

Agenda

Tacoma Arts Commission

Office of Arts & Cultural Vitality

Tacoma Venues and Events Department



Date: April 12, 2021

Time: 5:00 pm

Location: Virtual (see below)

INFORMATION ABOUT VIRTUAL MEETINGS

In response to physical distancing requirements, this meeting will be conducted virtually. The meeting can be attended at <https://us02web.zoom.us/j/84077328772>, or by dialing (253) 215-8782 and entering the webinar ID 840 7732 8772 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.

Assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

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| 1. Call to Order | Chair Ayala | 5:00 |
| Land acknowledgement | | |
| 2. Consent Agenda | Vice Chair Maestas | 5:01 |
| Excusal of Absences, Meeting Agenda 04/12/21, Meeting Minutes 03/08/21 | | |
| 3. Chair's Report/Housekeeping | Chair Ayala | 5:02 |
| 4. Public Comment on Agenda Items | Attendees | 5:15 |
| 5. Action Items | | |
| Tacoma Arts Month Subcommittee | Staff & Commissioners | 5:20 |
| Updating Municipal Art Collection Deaccession, Accession, and Gift Policies | | |
| | Staff & Commissioners | 5:25 |
| 6. Presentations | | |
| Council Coffee Role Playing and Talking Points | | |
| | Staff & Commissioners Holcomb and Woodson | 5:35 |
| 7. Discussion/Updates | | |
| Diversity, Equity & Inclusion Subcommittee | | |

	Vice Chair Maestas and Commissioner Fernandez-Llamazares	6:10
	Retreat Design Subcommittee	Commissioner Pew
		6:25
8. Staff Check-In	Staff	6:40
	Staff Projects Overview and Updates	
	Public Art Updates	
	Tacoma Creates	
9. Report Back	Commissioners	6:55
	Advocacy Reports	
	Funded Project Updates/Arts Events Attended	
	Future Agenda Items for Consideration	
10. Adjourn		7:00

INFORMATION ABOUT PUBLIC COMMENT

The public may give oral comments related to agenda items at the beginning of the meeting. Speakers will have anywhere from 90 seconds to three minutes to provide comment, depending on the available time on the agenda. Or, the public may submit general comments in writing prior to the meeting, by 4:00 pm, on April 12. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include "TAC Meeting 04/12/21" in the subject line.

MEETING FREQUENCY

Meetings are held on the second Monday of every month at 5:00 pm, venue to be determined based on health regulations. All meetings of the Tacoma Arts Commission are open to the public.



To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Arts Commission staff at (253) 591-5191. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.
