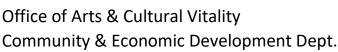
#### Members

Benjamin Maestas III, Chair Olivia Samuel, Vice Chair John Hines, City Council Liaison Keith Blocker, City Council Liaison Alternate Jasmine Brown Heather Conklin Heide Fernandez-Llamazares Michael Kula Wade Neal Elizabeth Pew Jeanette Sanchez Jamika Scott MaryMikel Stump Alejandra Villeda Joe Williams 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**



Date: December 12, 2022 Time: 5:00 pm Location: Virtual and in-person (see below)

### INFORMATION ABOUT VIRTUAL AND IN-PERSON LOCATIONS

#### Virtual - The meeting can be attended at

https://zoom.us/j/98169721348?pwd=aU91ZEdLZExzU2tuS2dZVUF5R3cvUT09, Passcode: 299982, or by dialing (253) 215-8782 and entering the webinar ID 981 6972 1348 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.

In-person - The meeting can be attended at the Tacoma Municipal Building, 747 Market Street, Room 248

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

1.	Call to Order	Chair Maestas	5:00
	Land acknowledgement		
2.	Consent Agenda	Vice Chair Samuel	5:01
	Excusal of Absences, Meeting Agenda 12/12/22, Meeting Minutes 11/14/22		
3.	Chair's Report/Housekeeping	Chair Maestas	5:02
	Recognition of Chair Maestas, Vice Chair Samuel, and Commissioners Conklin and Pew's service		
4.	Public Comment on Agenda Items	Attendees	5:15
5.	Discussion/Updates		
	Tacoma Arts Month Recap	Staff	5:20
	Diversity, Equity & Inclusion Subcommittee	Commissioner Stump	5:25
6.	Action Items		
	Municipal Art Collection Equity Statement	Commissioners and Staff	5:30



2023 Community Arts Projects Funding Recommendations

	Commissioners Stump and Williams		5:40
	2023-25 Tacoma Poet Laureate Guidelines	Commissioners and Staff	6:00
7.	Staff Check-In	Staff	6:15
	Staff Projects Overview and Updates		
	Public Art Updates		
	Tacoma Creates		
8.	Report Back	Commissioners	6:30
	Advocacy Reports		
	Funded Project Updates/Arts Events Attended		
	Future Agenda Items for Consideration		
-	• 11		6.25
9.	Adjourn		6:35

#### 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 by 5:00 pm one day prior to the meeting. Written comments should be emailed to <a href="mailto:nstrom-avila@cityoftacoma.org">nstrom-avila@cityoftacoma.org</a> and include "TAC Meeting 12/12/22" in the subject line.

#### **MEETING FREQUENCY**

Meetings are held on the second Monday of every month at 5:00 pm. 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.