

Members

Michael Kula, Chair
Jeanette Sanchez, Vice Chair
Jasmine Brown
Heide Fernandez-Llamazares
Sarah Jane Hoppe
Marissa Kall
Wade Neal
Derek Nunn
Jamika Scott
Kenya Shakoor
MaryMikel Stump
Alejandra Villeda
Joe Williams
Ton Williams
Heidi Wygle
John Hines, City Council Liaison
Keith Blocker, City Council Liaison Alternate

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

Community & Economic Development Dept.

Date: January 9, 2023

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.

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| 1. Call to Order | Chair Kula | 5:00 |
| Land acknowledgement | | |
| 2. Consent Agenda | Vice Chair Sanchez | 5:01 |
| Excusal of Absences, Meeting Agenda 01/09/23, Meeting Minutes 12/12/22 | | |
| 3. Chair's Report/Housekeeping | Chair Kula | 5:02 |
| Welcome to Commissioners Sarah Jane Hoppe, Marissa Kall, Derek Nunn, Kenya Shakoor, Ton Williams, and Heidi Wygle | | |
| Introductions by all Commissioners | | |
| 4. Public Comment on Agenda Items | Attendees | 5:40 |
| 5. Presentations | | |
| Fawcett Avenue Concrete Stamping Project | Chris Duenas | 5:45 |
| 6. Discussion/Updates | | |

Subcommittee Sign-ups:	Commissioners and Staff	6:00
Diversity, Equity & Inclusion		
Tacoma Arts Month		
Arts Commission Annual Retreat	Commissioners and Staff	6:10
7. Staff Check-In	Staff	6:35
Staff Projects Overview and Updates		
Public Art Updates		
Tacoma Creates		
8. Report Back	Commissioners	6:50
Advocacy Reports		
Funded Project Updates/Arts Events Attended		
Future Agenda Items for Consideration		
9. 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 by 5:00 pm one day prior to the meeting. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include "TAC Meeting 01/09/23" 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.
