

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: February 8, 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/88314935424>, or by dialing (253) 215-8782 and entering the webinar ID 883 1493 5424 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.

1. Call to Order	Chair Ayala	5:00
Land acknowledgement		
2. Consent Agenda	Vice Chair Maestas	5:01
Excusal of Absences, Meeting Agenda 02/08/21, Meeting Minutes 01/11/21		
3. Chair's Report/Housekeeping	Chair Ayala	5:02
Diversity, Equity & Inclusion Subcommittee		
4. Public Comment on Agenda Items	Attendees	5:05
5. Discussion/Updates		
How do artists and creatives show up and respond in times of crisis and trauma?	Staff & Commissioners	5:10
Council Coffee Topics of Interest	Staff & Commissioners	5:40
Arts Commission Annual Retreat Objectives	Staff & Commissioners	6:00
6. Presentations		
Open Public Meetings Act Online Training	through Office of WA Attorney General	6:20
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 prior to the meeting, by 4:00 pm, on February 8. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include "TAC Meeting 02/08/21" 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.