



AGENDA

City Events and Recognitions Committee (CERC)

Date: Wednesday, May 15, 2024

Time: 4:00-5:30 pm

Location: Virtual and in-person (see below)

MEMBERS

Jessica Johnston, Chair
Alex Domine, Vice Chair
Keoni Ho
Cecily Croskey
Karen Sudderth
Tim Fairley
Jill Sparks
Jacob Tice
Kirsten Putman

The City Events and Recognitions Committee is administered by the City of Tacoma's Tacoma Venues & Events department.

STAFF

Ashley Young, *Community Events Coordinator*
Tammi Bryant, *Asst Director, Tacoma Venues & Events*
Hillary Brenner, *Marketing Director*
Jerrold Anonuevo, *Marketing Coordinators*
Jasmine Cawley, *Marketing Coordinator*
DeMeShee Pye, *Community Impact Coordinator*

INFORMATION ABOUT VIRTUAL AND IN-PERSON MEETINGS

Virtual attendance: The meeting can be attended at <https://us02web.zoom.us/j/83862217228>, or by dialing (253) 215-8782 and entering the webinar ID 838 6221 7228 when prompted. A passcode should not be required. Microphones will be muted, and cameras turned off for all meeting attendees, except for City Events and Recognitions Committee members and presenters.

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

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 4:00 PM on the Wednesday of the meeting. Written comments should be emailed and include "CERC Meeting, July 19, 2023 2023" in the subject line.

Bus Routes & Bike Parking: Here's some potential language: The Tacoma Municipal Building is served by Pierce Transit bus routes 1, 2, 11, 16, 45, and 57. Visit www.tripplanner.piercetransit.org to find your route. The Tacoma Municipal Building also has bike racks at the Market Street and St. Helens Ave entrances. Visit www.cityoftacoma.org/mobility for a map of Tacoma bikeways.

1. Call to Order

Land acknowledgement

Chair Johnston

4:00 pm

“I would like to acknowledge that we rest on the traditional homelands of the Puyallup people, where they make their homes and speak the Lushootseed (luh-shoot-seed) language.”

2. Warm-up / Check-ins	Chair Johnston	4:05 pm
•		
3. Approve Minutes	Vice Chair Domine	4:15 pm
4. Consent Agenda	Vice Chair Domine	4:15 pm
5. Public Comment on Agenda Items	Chair Johnston / Attendees	4:20 pm
When commenting, please address the chair, and restrict comments to 3 minutes each.		
Zoom link for public attendees: https://us02web.zoom.us/j/83862217228		
Call in by phone: 253-215-8782		
6. Staff Updates	City of Tacoma Staff	4:30 pm
• 2024 Engagement Events- DeMeSHee Pye		
7. Sub-Committee Updates	Chair Johnston	4:45 pm
• City of Destiny- Kirsten Putman		
8. Meeting Discussions	City of Tacoma Staff & CERC Members	5:00 pm
• Old Business Topics		
9. New Business	Chair Johnston	5:00 pm
• Nomination of Officers		
10. Items for Future Agendas	Staff- Ashley Young	5:20 pm
11. Adjourn	Chair Johnston	5:30 pm

MEETING FREQUENCY

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MINUTES

City Events and Recognitions Committee (CERC)

Date: Wednesday, April 17, 2024

Time: 4:00-5:30 pm

Location: Virtual and in-person (see below)

MEMBERS

Jessica Johnston, Chair
Alex Domine, Vice Chair
Keoni Ho
Cecily Croskey
Karen Sudderth
Tim Fairley
Jill Sparks
Jacob Tice
Kirsten Putman

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STAFF

Ashley Young, *Community Events Coordinator*
Tammi Bryant, *Asst Director, Tacoma Venues & Events*
Jasmine Cawley, *Marketing Coordinator*
DeMeShee Pye, *Community Impact Coordinator*
Hilary Brenner, *Marketing Director*

NOT PRESENT

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4:00 pm

“I would like to acknowledge that we rest on the traditional homelands of the Puyallup people, where they make their homes and speak the Lushootseed (luh-shoot-seed) language.”

- 2. Warm-up / Check-ins** **Chair Johnston** **4:05 pm**
 - What is your favorite app/hors d'oeuvres and pronouns

- 3. Approve Minutes** **Vice Chair Domine** **4:15 pm**

First: Jessica
Second: Tim
Motion: Carries

- 4. Consent Agenda** **Vice Chair Domine** **4:15 pm**

Approval for 2024 City of Destiny Award Recipients Recommendations

 - Inspire Tacoma: Individual who has contributed to the city's continued growth and prosperity through civic engagement, entrepreneurship, philanthropy, or advocacy.
 - **William Adams, International Longshoremen & Warehouse Union (ILWU)**
 - **Isaiah Thomas, National Basketball Association (NBA) & “Zeke-End”**
 - Lifetime Support of the Arts: Dedicated service performed by an individual to nurturing, preserving, and advancing the arts, enriching communities, and inspiring future generations of artists and arts enthusiasts.
 - **Jon Douglas-Rake & Jeffrey Stvrtecky, Tacoma Musical Playhouse**
 - Adult Leadership: An individual that inspires others to help meet a need in the community.
 - **Cecily Croskey, Girls Hearts on Fire**
 - Youth Leadership: An individual up to 18 years of age that inspires others to help meet a need in the community.
 - **Hali Harris, Silas High School**
 - Youth Service: Dedicated service performed by an individual that benefits the youth in the community.
 - **Selayna Rudolph, Silas High School**
 - Group: Teamwork on a project that benefits the community.
 - **Empowerment Center**
 - Environmental Sustainability: Individual or group of all ages dedicated to improving, conserving, or protecting the natural environment.
 - **Albert Styers, Metro Parks Tacoma CHIP-In Habitat Steward**
 - Disability Advocate: Professional: Individual professional dedicated to increasing access to services such as employment, health, housing, civics, culture, recreation, facilities, and/or programs for people with disabilities.

- **Jeremiah Dunlap, Rainier Recovery Centers**
- Economic Development: Group or individual dedicated to improving, encouraging, and promoting sustainable economic development for under-represented communities.
 - **Julie Davidson, Julie Davidson Group**
- Equity & Empowerment: Group or individual dedicated to the promotion of social justice, equity, diversity, and inclusion, ensuring all have access to resources and opportunities, with a specific focus on Black, Indigenous, and People of Color.
 - **Stephanie Love, Pierce County Human Services**
- **Recommended Motion: “I motion to approve the recommendation list of 2024 City of Destiny Award Recipients”**
- **Chair asks for a motion, and a second, and asks “Is there any discussion?”**
First: Kirsten
Second: Jessica

Discussion:

- **Jacob: Lifetime Service of the Arts- does not like the way that the operation at TMP is. Has heard that they do not conduct themselves or how they do the bulk of the work with them is handled. Feels like the arts community would reverberate in a way about their operations.**
- **Tim: There have been winners in the past that have some negative feedback but this could be an opportunity for change. Excited to see Rainier Recovery and Laborers**
- **Keoni: Would like to have some more context about how the decisions are made.**
- **Alex: Agrees that TMP can be intense in their process. However, it is good to take personalities out of it and consider achievement when looking at the Lifetime Service awards.**
- **Jessica: Can see the challenges and would make a recommendation to change Lifetime Support of the Arts go directly to MPT rather than the individuals**
- **Kirsten: Supports changing the names**

Amendment: Approve list of recommended recipients but change Dedication to the Support of the Arts to Tacoma Musical Playhouse

Amendment: Jessica

Second: Kirsten

Motion: Carries

5. Public Comment on Agenda Items Chair Johnston / Attendees

4:20 pm

When commenting, please address the chair, restrict comments to 3 minutes each.

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- 6. Staff Updates** **City of Tacoma Staff** **4:30 pm**
- Introduce DeMeShee Pye, Community Impact Coordinator - Tammi Bryant
 - Heading up educational outreach for youth, skill shops, capacity building, heading up engagement with the sub-committee
 - Engagement for Funded Events- Ashley Young
 - There is a new calendar with all of the funded events. The highlighted event are supported TVE events
 - Jessica would like to see support for one of the Native/Indigenous events, Tim suggested In the Spirit event
 - DeMeShee will be coordinating dates/times for the sub-committee to meet.
 - Marketing Update- Jasmine Cawley
 - Marketing for CODA will be starting soon, please share!
 - Graphics are in, and Jerrol will be sharing the artwork for the committee to share
 - Recruitment Update- Ashley Young
 - Ashley and Jessica will meet with CM Daniels regarding the new applicants and participate in the interviews

- 7. Sub-Committee Updates** **Chair Johnston** **4:45 pm**
- City of Destiny- Kirsten Putnam
 - Kirsten discussed updates to City of Destiny including Logistics, Community, and Performances.

- 8. Meeting Discussions** **City of Tacoma Staff & CERC Members** **5:00 pm**
- CityLine Sign Up
 - CODA at the dome (June 13th)- Kirsten Putman, Jessica Johnston
 - Funding Applications Open (July 25th)- Jacob Tice, Tim Fairley,
 - MLK Nominations Open (August 29th)- Jessica Johnston,
 - MLK Event (January 9, 2025)- Cecily Croskey (tentative), Jessica Johnston
 - Interim CERC Treasurer Nomination
 - Adopted Definition: The treasurer will oversee program budgets with the assistance of City of Tacoma City Liaison and report back to the committee with spending recommendations.
 - Jessica nominates Kirsten Putman, Keoni seconds
 - Motion: Carries

- 9. New Business** **Chair Johnston** **5:00 pm**
- Would like to look at old business and see what can be brought to the table
 - Welcoming week
 - Engagement

- Committee will look at old topics and ideas to bring forward to Ashley

10. Items for Future Agendas	Staff- Ashley Young	5:20 pm
<ul style="list-style-type: none">• Update from funding committee• Bring back old topics for consideration to move forward or to put to rest.• Nominating officers		
11. Adjourn	Chair Johnston	5:30 pm

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