



AGENDA

City Events and Recognitions Committee (CERC)

Date: Wednesday, June 12, 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*

GUEST

Mayor Victoria Woodards

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.

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|--|--|----------------|
| 1. Call to Order | Chair Johnston | 4:00 pm |
| Land acknowledgement | | |
| “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 |
| - Vote on Officers: | | |
| o Chair: Jessica Johnston | | |
| o Vice-Chair: Alex Domine | | |
| o Treasurer: Kirsten Putman | | |
| - Recommended Motion, “I move that the nominations for the elected officers of the City Events and Recognitions Committee (CERC) be approved.” | | |
| 5. Public Comment on Agenda Items | Chair Johnston / Attendees | 4:20 pm |
| When commenting, please address the chair, 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 |
| - Sponsorship, Tammi Bryant | | |
| 7. Sub-Committee Updates | Chair Johnston | 4:45 pm |
| - CODA, Kirsten Putman | | |
| 8. Meeting Discussions | City of Tacoma Staff & CERC Members | 5:00 pm |
| - MLK Theme Discussion, with special guest Mayor Woodards | | |
| 9. New Business | Chair Johnston | 5:00 pm |
| 10. Items for Future Agendas | Staff- Ashley Young | 5:20 pm |
| 11. Adjourn | Chair Johnston | 5:30 pm |

MEETING FREQUENCY

Every Third Wednesday of every month at 4:00 pm, at the Tacoma Municipal Building (747 Market St.), room 248, and on Zoom. All meetings of the City Events and Recognition Committee are open to the public.



To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Venues & Events staff at communityevents@cityoftacoma.org. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.



AGENDA

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Date: Wednesday, My 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
Karen Sudderth
Tim Fairley
Jill Sparks
Jacob Tice
Kirsten Putman
Cecily Croskey

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STAFF

Ashley Young, *Special Events Coordinator*
Tammi Bryant, *Asst Director, Tacoma Venues & Events*
Hillary Brenner, *Marketing Director, Tacoma Venues & Events*
Jerrold Anonuevo, *Marketing Coordinators*
Jasmine Cawley, *Marketing Coordinator*
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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**
 - What events are we looking forward to this summer?

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

Approve: Jacob Tice
Second: Tim Fairley
Motion: Carries

- 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.
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- 6. Staff Updates** **City of Tacoma Staff** **4:30 pm**
 - 2024 Engagement Events- DeMeSHee Pye
 - CODA Community Showcase- Invitations have been sent.
 - SkillShop- a new program for community event organizers and planners. First one will be on permitting.
 - Marketing Update- Jerrol Anonuevo
 - City of Destiny website update and Facebook event page and LinkedIn
 - New Appointment- Ashley Young
 - Dalissa Hocking was appointed to CERC and accepted
 - CBC Orientation
 - Friday from 5pm- 7pm
 - Mandatory but there will be other opportunities to attend at another

- 7. Sub-Committee Updates** **Chair Johnston** **4:45 pm**
 - City of Destiny- Kirsten Putman
 - Walkthrough of the Dome
 - Confirmations from TRC and TMP
 - Funding- Jacob Tice
 - Working and making great progress

- 8. Meeting Discussions** **City of Tacoma Staff & CERC Members** **5:00 pm**

- Old Business Topics
 - Tacoman Awards (next agenda)
 - Service component to MLK- pick up in sub-committee
 - Meetings in community- Engagement
 - CERC retreat- Executive meeting, contracting services (mission.vanue)
 - AMOCAT- Ashley reach out to OACV

9. New Business **Chair Johnston** **5:00 pm**

- Nomination of Officers
 - Chair: Jessica Johnston
 - Vice-Chair: Alex Domine
 - Treasurer: Kirsten Putman

10. Items for Future Agendas **Staff- Ashley Young** **5:20 pm**

- Vote on Officers
- (Mayor Woodards MLK theme) MLK theme brainstorm
- “Tacoman” Awards Ideas
- Talk about funding budget, sponsorship and overall budget

11. Adjourn **Chair Johnston** **5:30 pm**

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