

AGENDA

City Events and Recognitions Committee (CERC)

Date: Wednesday, December 18, 2024

Time: 4:00-5:30 pm

Location: Virtual and in-person (see below)

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
Jerrol Anonuevo, Marketing Coordinators
Jasmine Cawley, Marketing Coordinator
DeMeSHee Pye, Community Impact Coordinator

MEMBERS

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

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

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-insWhat are your aspirations per	Chair Johnston ersonally or professionally for CERC in 2025?	4:05 pm
3.	Approve Minutes	Chair Johnston	4:15 pm
4.	Consent Agenda	Chair Johnston	4:15 pm
5.	minutes each.	Chair Johnston / Attendees the chair, and restrict comments to 3 s://us02web.zoom.us/j/83862217228	4:20 pm
6.	 Staff Updates Marketing Update- Jerrol An Sponsorship- Ashley Young Budget- Ashley Young 	City of Tacoma Staff onuevo	4:30 pm
7.	 Sub-Committee Updates Special Event Funding- Jacob MLK- Jessica Johnston Retreat- Jessica Johnston 	Chair Johnston Tice	4:45 pm
8.	Meeting DiscussionsSubcommittee Selections	City of Tacoma Staff & CERC Members	5:00 pm
9.	New Business	Alex Domine	5:00 pm
10	. Items for Future Agendas	Staff- Ashley Young	5:20 pm
11.	. Adjourn	Alex Domine	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

City Events and Recognitions Committee (CERC)

Date: Wednesday, November 20, 2024

Time: 4:00-5:30 pm

Location: Virtual and in-person (see below)

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STAFF

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

GUESTS

Mac Adobo, Budget Office- Finance Office of Management & Budget Reid Bennion, Budget Office- Financial Services Analyst Adam Cook

MEMBERS

Jessica Johnston, Chair Alex Domine, Vice Chair Karen Sudderth Tim Fairley Jill Sparks Kirsten Putman

EXCUSED

Jacob Tice

Dallisa Hocking

ABSENT Keoni Ho

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1. Call to Order Chair Johnston 4:00 pm

Land acknowledgement

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2. Warm-up / Check-ins Chair Johnston 4:05 pm

Pre-Holiday Wellness Check

3. Approve Minutes Vice Chair Domine 4:15 pm

Motion: Jessica Second: Dallisa Motion: Carries

4. Consent Agenda Vice Chair Domine 4:15 pm

 Vote on 2025 Community Service Award Recipients
 Recommended Motion: "I motion to approve the recipients of the 2025 Dr. Martin Luther King Jr. Day Celebration Community Service Awards to the following:

- 1. Shawn Durnen-Lifetime Service
- 2. Brian Gatewood- Emerging Leader
- 3. Mayor Woodards Legacy Award- Mayor Woodards
- 4. Mayors Award [TBD]"

Motion: Jessica Second: Second Motion: Carries

5. Public Comment on Agenda Items Chair Johnston / Attendees

4:25 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

- Committee Updates- Ashley Young
 - Cecily Croskey and Karen Sudderth gave their resignations. Cecily will be immediately and Karen will step down in December 2024
- Marketing Update- Jerrol Anonuevo
 - Share all of the social media updates
 - T-Town- thanks for coming to the event and participating
 - MLK posts will come in December, please share!

- City Manager's Office- Budget Update- Reid Bennion
 - o 2025/26 Budget presentation
 - o <u>www.cityoftacoma.org/budgetdevelopment</u>
 - Process
 - Public Trust
 - Council Priorities
 - Community Feedback
 - 25/26 Expense by Priority
 - 25/26 Proposed Funding
 - TVE Budget Overview
 - TVE Budget Breakdown
 - TVEs Approach
 - Excise Tax
 - Timeline

7. Sub-Committee Updates

Chair Johnston

5:15 pm

- MLK- Jessica Johnston
 - Video Segments going good
 - CERC invited to film intro at Court House Square on Nov 27
 - DeMolay is an MLK Sponsor!
 - Mayor will receive a special award from Hilltop Artists
- Funding- Jacob Tice
 - Waiting on budget to be approved
- Engagement- Tim Fairley
 - No engagement meetings lately
 - Tim went to T-Town and Turkey Giveaway at the Dome

8. Meeting Discussions

Chair Johnston

5:26 pm

- 2025 Committee Dates
- 1/15
- 2/19
- 3/19
- 4/16
- 5/21
- 6/18
- 7/16
- 8/20
- 9/17
- 10/15
- 11/17

12/17

9. Items for Future Agendas- New Business Staff- Ashley Young

5:28 pm

• Discussing changing the Rules and Procedures to reflect a month off

10. Adjourn Chair Johnston 5:30 pm

Motion: Alex Second: Dallisa Motion: Carries

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