

## **AGENDA**

City Events and Recognitions Committee (CERC)

Date: Wednesday, March 19, 2025

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.

### **MEMBERS**

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

### **STAFF**

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

### INFORMATION ABOUT VIRTUAL AND IN-PERSON MEETINGS

**Virtual attendance:** The meeting can be attended at <a href="https://us02web.zoom.us/j/83862217228">https://us02web.zoom.us/j/83862217228</a>, 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 <a href="www.tripplanner.piercetransit.org">www.tripplanner.piercetransit.org</a> to find your route. The Tacoma Municipal Building also has bike racks at the Market Street and St. Helens Ave entrances. Visit <a href="www.cityoftacoma.org/mobility">www.cityoftacoma.org/mobility</a> 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-ins	Vice Chair Domine	4:05 pm	
3.	Meeting Discussions  - CODA 2025  O Nominations O Program suggestions O Sponsorship  - Retreat Re-Cap	City of Tacoma Staff & CERC Members	4:10 pm	
4.	Approve Minutes	Chair Johnston	4:25 pm	
5.	Consent Agenda	Chair Johnston	4:30 pm	
6.	Staff Updates - Marketing Update- Jerrol Anonu	City of Tacoma Staff evo	4:35 pm	
7.	Sub-Committee Updates  - Evaluation of subcommittees  o Engagement o Sponsorship  - Recap of participants - Subcommittee chair assignment	Chair Johnston	4:45 pm	
8.	New Business	Chair Johnston	5:00 pm	
9.	Items for Future Agendas	Staff- Ashley Young	5:20 pm	
10. Public Comment on Agenda Items Chair Johnston / Attendees When commenting, please address the chair, and restrict comments to 3 minutes each. Zoom link for public attendees: <a href="https://us02web.zoom.us/j/83862217228">https://us02web.zoom.us/j/83862217228</a> Call in by phone: 253-215-8782				
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.



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## **AGENDA**

City Events and Recognitions Committee (CERC)

Date: Wednesday, February 19, 2025

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
Jerrol Anonuevo, Marketing Coordinators
DeMeSHee Pye, Community Impact Coordinator

#### **MEMBERS**

Jessica Johnston, Chair
Alex Domine, Vice Chair
Kirsten Putman, Interim Treasurer
Tim Fairley
Jacob Tice
Dallisa Hocking

### **EXCUSED**

Keoni Ho Jill Sparks

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2. Warm-up / Check-ins

**Chair Johnston** 

4:05 pm

- Current Events

3. Open Discussions

4:10 pm

Special Event Funding and City Event Services Presentation – Ashley Young Subcommittees – Chair Johnston

- Tim thinks that people cannot be on both MLK and CODA in the same year.

4. Approve Minutes

**Vice Chair Domine** 

4:30 pm

First- Jessica Second- Jacob Motion- Carries

5. Consideration of Agenda

**Vice Chair Domine** 

4:35 pm

Consent Agenda as Read Motion: "I motion to approve the February 2025 City Events and Recognition's Committee Agenda as read."

Chair asks for a motion, and a second, and asks "is there any items the committee would like to pull?

First-Jessica

Second- Dallisa

**Pulled Special Event Funding** 

- a. Approval for 2025 Special Event Funding Recommendations
  - i. Recommended Motion: "I motion to approve the recommendation list of 2025 Special Event Funding Recommendations"
  - ii. Chair asks for a motion, and a second, and asks "is there any discussion?

First: Jacob Second: Kirsten Motion: Carries

- b. Approval for 2025 City Event Services
  - i. Recommended Motion: "I motion to approve the recommendation list of 2025 City Event Services"
  - ii. Chair asks for a motion, and a second, and asks "is there any discussion?

**Motion- Carries** 

6.	Staff Reports Marketing- Jerrol Anonuevo	City of Tacoma Staff	4:50 pm
7.	Sub-Committee Reports  MLK Recap- Jessica Johnston  - Was very very long  - Great turn out  - Great presenters  - Bring a TV as a timer for speaker  - Have Jennifer talk to speakers m  - Ask Emcee to help with the timin  - Enjoyed the vignettes  - People loved the posters  - Consider donations at the event  - Have an artist make a posters for	ore about the time limits	4:55 pm
Special Event Funding- Jacob Tice  - This program desperately needs more funding  - Continue to optimize this process moving  2025 Subcommittees			
	- CODA		
8. Other Items Subcommittees – Dissolving the en		Chair Johnston gagement subcommittee	5:15 pm
9.	Topics for Upcoming Meetings - Discuss subcommittee, and term -	Staff- Ashley Young n limits and not being able to be on two con	5:20 pm nmittees?

## **10. Public Comment**

# **Chair Johnston / Attendees**

5:25 pm

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

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