Members:

Jessica Johnston, At-Large #6, Chair Alex Domine, District #2, Vice Chair Keoni Ho, At-Large #1 Cecily Croskey, At-Large #2 Jacob Tice, District #3 Kirsten Putman, District #5



# City of Tacoma City Events and Recognition Committee

Location: 747 Market Street, Room CSC 220-C, Hybrid Meeting Accommodations Virtual attendance: Committee members have been sent email invitations to join as Panelists Public attendees: see link in Item VI. Public Comment

## SPECIAL MEETING AGENDA Wednesday, June 14, 2023, 4:00 p.m.

Land Acknowledgment:

"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."

- I. Call to order
- II. Approve the agenda for this meetingApprove the minutes from April 19 and May 17
- III. New Business
  - i. MLK Theme
- IV. Staff Update
  - i. New Member on-boarding update
  - ii. TVE Marketing Social Media update, member profiles
  - iii. CityLine appearance June 15
- V. Subcommittees
  - i. City of Destiny Awards, updates, program details
  - ii. Special Event Funding Program, guidelines and scoring matrix requires action
- VI. Public comment: 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

- VII. Items for Future Agendas
  - i. Ask members for ideas for upcoming agendas



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### **City Events and Recognitions Committee**

Hybrid Meeting - YouTube link: https://youtu.be/gh8hGjvnAZg

### **MEETING MINUTES**

**April 19, 2023** 

NOTE: This meeting was held as a hybrid meeting and was recorded.

Member Present: Jessica Johnston, Alex Domine, Cecily Croskey, Keoni Ho, Jacob Tice, Kirsten Putman Staff Present: Kala Dralle, Jasmine Cawley, Brian Davern, Hillary Brenner

Call to order 4:18 PM

**Approval** of agenda for this meeting: Motion by Ms. Croskey, 2<sup>nd</sup> by Mr. Tice. Motion passes.

**Chair Comments**: No additional comments at this time.

**New Business** – Welcoming Week discussion with Commissioners from CIRA (Commission on Immigrant and Refugee Affairs; consideration and follow up discussion about how the two committees could collaborate on the September event. Agreement to learn and discuss more about the topic. Ms. Dralle will follow-through with Ms. Ware, CIRA liaison to determine path forward.

#### Staff reports -

New member recruitment update – Interviews will take place on May 24, appointments will take place at June 6 Council Meeting.

Social Media/Marketing update – Ms. Cawley: share LinkIn post regarding Community Events Coordinator, to fill Ms. Dralle's vacated role after her retirement on June 30. Reminder about T-Town on April 28 & 29.

City of Destiny Awards budget review – Ms. Dralle

### Subcommittee reports -

Reminder that City of Destiny Awards will be featured in a June 15 CityLine segment; volunteer appearances are being accepted.

Event Funding process improvements – Mr. Tice has taken the lead on meetings with 2 other members and staff to record and implement improvements. He has built out some scoring documents that he will share with the subcommittee members. Action required at May meeting.

**Public comment**: none at this time.

**Items for future agendas** – Recognizing the voiceless in our communities; special get-together and invite advocates; focus the community outreach fair on immigrants, refugees, un-housed, and voiceless; assign members to attend upcoming funded events.

Adjourned meeting at 5:29 PM.



### **City Events and Recognitions Committee**

Hybrid Meeting - YouTube link: https://youtu.be/lHW9-c84F3c

### **MEETING MINUTES**

May 17, 2023

NOTE: This meeting was held as a hybrid meeting and was recorded. (YouTube Link:

Member Present: Alex Domine, Cecily Croskey, Keoni Ho, Jacob Tice, Kirsten Putman, Staff Present: Kala Dralle, Jerrol Anonuevo, Jasmine Cawley, Brian Davern, Hillary Brenner

Call to order 4:05 PM

Approval of agenda for this meeting: Motion by Mr. Domine, 2<sup>nd</sup> by Ms. Putman. Motion passes. Approval of

### Open Discussion.

Chair Comments: No comments at this time.

**New Business**: Ms. Dralle will meet with Raeshawna Ware to catch up on Welcoming Week and what she learned at the conference. www.welcomingamerica.org

### Staff reports -

New member recruitment: attendance at the interview sessions with Economic Development Committee is open to the public and is a hybrid meeting. Announcements will be made at the June meeting.

Ms. Cawley updated social media: May 8 post to invite the public to City of Destiny Awards, and awardee posts will happen in June.

CityLine questions and answers for June 15 appearance; volunteers for the appearance are Mr. Tice and Ms. Croskey.

June meetings: Ms. Dralle will reschedule the regular meeting to June 14 (City of Destiny Awards is on June 21) and will distribute special notices as required.

#### Subcommittee reports -

City of Destiny Awards – all awardees have been reached and TV Tacoma is currently working on putting together video segments. Other decisions include: food & beverage, décor, size of stage, final decision on musical performer. Ms. Durham is working on script details.

Event Funding process improvements – Mr. Tice.

**Public comment**: none at this time.

**Items for future agendas** – MLK, start discussion about theme; Welcoming Week recap, Vote on funding guidelines changes and scoring matrix.

Adjourned meeting at 4:45 PM.