#### Members

Heide Fernandez-Llamazares, Chair

Jes Takla, Vice Chair

Connie Behe

Jasmine Brown

Erica Chang

Katie Dean

Hannah-Clarke Gilmore

Sarah Jane Hoppe

Michael Kula

Vernon Ng

Derek Nunn

Ean Olsen

Jeanette Sanchez

Kenva Shakoor

Jamika Scott, City Council Liaison

Olgy Diaz, City Council Liaison Alternate

Staf

Daniel Garcia, Community Programs Specialist

Marissa Laubscher, Public Art Program Manager

Rebecca Solverson, Division Manager

Naomi Strom-Avila, Funding & Cultural Programs Manager

# **Summary Minutes**

## **Tacoma Arts Commission**

Arts & Cultural Vitality Division
Community & Economic Development Dept.

Special Meeting Date: May 3, 2025 Time: 10:00 am

Location: Virtual and UWT Tacoma, Cherry Parkes, Room 325

Commission Members in Attendance: Heide Fernandez-Llamazares, Chair

Jes Takla, Vice Chair

Connie Behe

Jasmine Brown

Hannah-Clarke Gilmore

Sarah Jane Hoppe

Michael Kula

Derek Nunn

Jeanette Sanchez

Kenya Shakoor

Commission Members Excused Absence:

Erica Chang

Katie Dean

Vernon Ng

Ean Olsen

City Staff Present: Daniel Garcia Marissa Laubscher Rebecca Solverson

Naomi Strom-Avila

1. Call to Order 10:14 am

Chair Fernandez-Llamazares called the meeting to order.

Chair Fernandez-Llamazares recognized that the meeting was held on Indigenous land: the traditional homelands of the Puyallup people.

?uk'wədiitəb ?uhigwətəb čəł txwəl tiił ?a čəł ?al tə swatxwixwtxwəd ?ə tiił puyaləpabš dxwəsłałlils gwəl ?utxwəlšucidəbs həlgwə?.

"We gratefully acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language."

2. Consent Agenda 10:15 am

Commissioners Chang, Dean, Ng, and Olsen had an excused absence.

Vice Chair Takla asked for a motion to approve the consent agenda, which included the agenda for the May 3 meeting.

There was a motion: "I move to approve the consent agenda."

Motion: Commissioner Gilmore Seconded: Commissioner Behe

Carried

### 3. Public Comment on Agenda Items

10:15 am

There were no public comments on agenda items.

4. Creative Share Out 10:16 am

Commissioner and staff took turns introducing themselves and sharing an arts, culture, heritage, science, or community-minded passion they have.

#### 5. PechaKucha

a. Overview of ACV 10:55 am

Staff presented a brief overview of the Arts & Cultural Vitality Division including the Arts Funding, Community Programming, and Public Art branches of their work.

#### b. JEDIS Reintroduction 11:35 am

Chair Fernandez-Llamazares, Vice Chair Takla, and Commissioner Gilmore presented a brief overview of the JEDIS subcommittee's work including an overview of the themes that came out of the one-on-one meetings that the JEDIS subcommittee had with each commission member. Themes include:

- Data-Informed Equity & Inclusion
- Public Awareness & Accessibility
- Financial and Other Support for Artists & Community Sustainability
- Community Building and Collaboration Opportunities
- TAC Effectiveness & Expansive Opportunities

Commissioners looked at a draft framework that can be used to see how aligned programs and projects are with the core values of the Commission. Commissioners asked questions and provided comments.

6. Lunch Break 12:00 pm

#### 7. Break Out Session 1: JEDIS Framework

12:14 pm

Commissioners and staff looked at Council advocacy items and tested them to see how the fit within the draft framework. Council advocacy items include:

- Tacoma Creates Reauthorization
- Arts Funding Budget
- Tacoma Public Utilities' participation in the 1% for Arts program

Some items Commissioners discussed included:

• Providing specific data to support why the Council advocacy items are worth supporting and the economic and social impact they have locally

- Developing a visually artistic version of the finalized framework
- Building networks, resources, and plans to collectively support and advocate for artists who may be targeted for their work
- Need for space including the City theaters and commercial spaces to support the creation and performance of creative work
- Developing a list of privately and publicly owned spaces that are available for creatives to use
- Bringing together a variety of siloed voices to have conversations that affect the larger community

8. Adjourn 1:08 pm

#### **MEETING FREQUENCY**

Meetings are held on the second Monday of every month at 5:00 pm. All meetings of the Tacoma Arts Commission are open to the public.



To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Arts Commission staff at (253) 591-5191. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.