



## SUMMARY MINUTES

### Tacoma Creates Advisory Board (TCAB)

Date: Monday, August 1, 2022

Time: 5:30-7:30 pm

Location: Virtually via Zoom

These minutes accompany the recorded meeting of the Tacoma Creates Advisory Board, which is available at <https://www.cityoftacoma.org/cms/One.aspx?portalId=169&pageId=195545>.

Tacoma Creates is administered by the City of Tacoma's Office of Arts & Cultural Vitality, which is part of the Tacoma Venues and Events department.

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#### Board Members in Attendance:

Allison Campbell  
Sheree Cooks  
Amanda Figueroa  
Roxane Hreha  
Naomi O'Connor  
Brian Robinson  
Liesl Santkuyl

#### Staff Present:

Lisa Jaret  
Clarissa Gines  
Amy McBride

#### Board Members Absent:

Putter Bert  
Megan Clark  
Maeve Glackin-Coley

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### 1. Call to Order; Roll Call

#### Chair Cooks

Chair Cooks called the TCAB meeting to order at 5:31pm.

She started the meeting with a land acknowledgement:

ʔukʷədiitəb ʔuhigʷətəb čəł txʷəl tiit ʔa čəł ʔal tə swatxʷixʷtxʷəd ʔə tiit puyaləpabš dxʷəsłəłlils gʷəl ʔutxʷəlšucidəbs həlgʷəʔ.

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. Warm-up / Check-ins**

### **TCAB Members**

Chair Cooks went around spotlighting one TCAB member at a time and facilitated questions that were shared with each TCAB member that was in the spotlight.

## **3. Consent Agenda**

### **Chair Cooks**

Chair Cooks asked for a motion to approve the August 1<sup>st</sup> agenda, as well as the minutes from the June 6<sup>th</sup> meeting.

There was a motion, "...to approve the agenda, as well as the minutes from the previous meeting."

Motion: Amanda Figueroa

Seconded: Allison Campbell

Motion: Carried

## **4. Public Comment on Agenda Items**

### **Chair Cooks**

Chair Cooks provided space for attendees to share public comment. There were no public comments made at this time.

## **5. Program Updates**

### **Staff**

Lisa Jaret shared updates on the TCAB recruitment process, and noted that out of 9 applications that were received, 5 were selected for an interview with the Economic Development Committee of the City Council in late August.

She also provided information on the Participatory Budgeting project. Some issues were brought to staff's attention with the East Tacoma festivals, and next steps have been made to rectify the gaps and missteps that were identified.

Following up on the Roundtable Discussion brainstorm that happened last month, staff will be moving forward with a plan to solicit input and feedback on Tacoma Creates work from a joint group of folks from both Tacoma Creates-supported organizations and TCAB.

Lastly, general updates were shared around the ending of the 2021-22 funding year, and the start of the 2022-23 funding year.

## **6. TCAB Committees**

### **Chair Cooks**

Chair Cooks talked about the importance of TCAB members serving on committees and panels. She asked from a report from the Recruitment Committee, and TCAB member Amanda Figueroa shared on the work this committee did, and invited other TCAB members to share how they spread the word about the application process.

Chair Cooks then asked TCAB members to sign up for upcoming opportunities to engage in the

following committees or community conversations: Participatory Budgeting, Roundtable Discussions, and Annual Report. There was strong engagement, and committee assignments were made.

## 7. Presentation:

### Tacoma Creates Funded Organizations

### Greentrike & Tacoma Art Museum

Lisa Jaret introduced Tanya Durand, Executive Director of Greentrike, and David Setford, Executive Director of Tacoma Art Museum, before they presented about the work their organizations provide, and how Tacoma Creates funding has supported this work.

Chair Cooks facilitated questions at the end of the presentations. Lots of engagement and appreciation was shared from TCAB members.

## 8. OACV Staff Reports

### Staff

Clarissa Gines provided information on the Black Lives Matter mural hand printing event happening on August 6<sup>th</sup>, and also shared some recognition on behalf of Naomi Strom-Avila to TCAB members Amanda Figueroa, Naomi O'Connor, Liesl Santkuyl, Allison Campbell, and Chair Cooks for volunteering to administer audience surveys at a handful of recent arts events.

## 9. Closing Comments

### Chair Cooks, TCAB Members

Chair Cooks offered space for TCAB members to share back any experiences they had with Tacoma Creates-supported organizations. TCAB members Amanda Figueroa, Brian Robinson, Liesl Santkuyl, Roxane Hreha, Allison Campbell, Naomi O'Connor, and Chair Cooks all reflected on the various Tacoma Creates-supported events that they attended.

## 10. Adjourn

### Chair Cooks

The meeting was adjourned at 7:28pm.

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*Meeting Frequency: Every First Monday of every month at 5:30pm, venue to be determined based on health regulations. All meetings of the Tacoma Creates Advisory Board are open to the public.*

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