



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, November 4, 2024

Time: 5:30-7:30 pm

Location: Virtual and in-person

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 Arts & Cultural Vitality Division, which is part of the Community and Economic Development Department.

Board Members in Attendance:

Dan Arias-Gomez
Faith Brown
Allison Campbell
Nicole Kendrick
Katie Mattran
Brian Robinson
Holly Smith
Wind Dell Woods
Mandy Zylstra

Staff Present:

Clarissa Gines
Lisa Jaret
Rebecca Solverson

Guests:

Kelsey Cross
Brent Mason
Connor Runyan

Board Members Absent:

Megan Clark
Sheree Cooks

1. Call to Order; Roll Call

Chair Robinson

Chair Robinson called the TCAB meeting to order at 5:33pm. He started the meeting with a land acknowledgement:

ʔukʷədiitəb ʔuhigʷətəb čəł txʷəl tiit ʔa čəł ʔal tə swatxʷixʷtxʷəd ʔə tiit puyaləpabš dxʷəsłəlils 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 Robinson invited TCAB members to respond to the check-in prompt, “What is one connection you have to Quincy Jones, and/or what is the one thing that makes or breaks Thanksgiving dinner?”

3. Consent Agenda

Vice Chair Mattran

Vice Chair Mattran asked for a motion to approve the November 4th meeting agenda, as well as the minutes from the October 7th meeting.

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

Motion: Holly Smith

Seconded: Allison Campbell

Motion: Carried

4. Public Comment on Agenda Items

Chair Robinson

Chair Robinson provided an opportunity for attendees to share public comment. There was no public comment at this time.

5. Program Updates

Staff

Clarissa Gines provided an update on the roundtable discussions that were facilitated in October, and noted that lots of feedback was shared.

Lisa Jaret shared that staff and Vice Chair Mattran presented to the Economic Development Committee (EDC) of the City Council, and shared high-level stats from the 2023-24 Annual Report, which was well received by the EDC. She also shared updates on the upcoming 2025-26 funding year, and invited TCAB members to share feedback and input on the application guidelines.

Clarissa Gines then mentioned that the Tacoma Creates team did some community engagement work, tabling at two events over the weekend, and Lisa Jaret noted that a Youth member has been identified, and will be appointed by Council in December.

6. Annual Report Presentation

Staff

Lisa Jaret, Clarissa Gines, and Vice Chair Mattran presented on the 2023-24 Annual Report, and noted after the presentation that the full Annual Report is almost complete. Spanish translation of the report, social media graphics, and communications prep are all in process.

7. TCAB Committees & Operations

Chair Robinson & Staff

Vice Chair Mattran shared updates on behalf of the Annual Report Committee, and TCAB member Allison Campbell reported out on behalf of the Reauthorization Committee. She also

shared key takeaways from the roundtable discussions, along with TCAB members Dan Arias-Gomez and Mandy Zylstra.

Chair Robinson then provided updates on the Application Committee, and on the TCAB Leadership process. He shared that TCAB members Dan Arias-Gomez and Wind Dell Woods declined the Vice Chair nomination. Chair Robinson also mentioned that TCAB members will be asked to volunteer for committees, panels, and other engagement opportunities in 2025, and that the 2025 meeting series will be shared out soon.

8. Presentations: Tacoma Creates Funded Organizations Foss Waterway Seaport & LeMay – America’s Car Museum

Lisa Jaret introduced Brent Mason, Executive Director, and Connor Runyan, Salmon Program Manager at Foss Waterway Seaport, and Kelsey Cross, Education Manager at LeMay – America’s Car Museum. Both organizations presented about their work, specifically focusing on their youth education programming, and how Tacoma Creates is supporting their organization.

Chair Robinson facilitated questions and comments at the end of the presentations. Appreciation was shared from TCAB members.

9. ACV Staff Reports Staff

Division Manager Rebecca Solverson shared information on the upcoming Arts at the Armory event, the open Public Art Program Manager position, and an update on Community Arts Projects Funding.

10. Comments from TCAB TCAB Members

Chair Robinson offered an opportunity for TCAB members to share any experiences they had with events put on by Tacoma Creates-supported organizations. TCAB members Nicole Kendrick, Katie Mattran, Holly Smith, Wind Dell Woods, and Mandy Zylstra shared their experiences and/or future plans with Tacoma Creates-supported events.

11. Closing Comments Chair Robinson, TCAB Members

Chair Robinson provided space for folks to share any upcoming events or future agenda items before the meeting adjourned.

12. Adjourn Chair Robinson

The meeting was adjourned at 7:24pm.

Meeting Frequency: Every First Monday of every month at 5:30pm, both virtually on Zoom and in-person at the Tacoma Municipal Building, room 248. All meetings of the Tacoma Creates Advisory Board are open to the public.



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