



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Special Meeting

Date: Thursday, May 16, 2024

Time: 5:30-6:30 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
Allison Campbell
Megan Clark
Sheree Cooks
Amanda Figueroa
Roxane Hreha
Katie Mattran
Brian Robinson
Wind Dell Woods

Staff Present:

Lisa Jaret
Clarissa Gines

Board Members Absent:

Putter Bert
Ava Sims

1. Call to Order; Roll Call

Chair Robinson

Chair Robinson called the TCAB meeting to order at 5:34pm. He started the meeting with a land acknowledgement:

ʔukʷədiitəb ʔuhigʷətəb čəł txʷəl tiit ʔa čəł ʔal tə swatxʷixʷtxʷəd ʔə tiit puyaləpabš dxʷəsłəłils 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. Public Comment on Agenda Items

Chair Robinson

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

3. Consent Agenda

Chair Robinson

Chair Robinson asked for a motion to approve the May 16th meeting agenda, as well as the minutes from the May 6th meeting.

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

Motion: Allison Campbell

Seconded: Dan Arias-Gomez

Motion: Carried

4. Warm-up / Check-ins

TCAB Members

Chair Robinson invited TCAB members to answer the check-in prompt, "What is your go-to order at a restaurant to share with the table?"

5. Action Item

TCAB Members

Funding recommendations: Impact Funding

Chair Robinson reminded everyone of the importance of TCAB's role in approving funding to cultural organizations, and thanked TCAB members Dan Arias-Gomez and Sheree Cooks for serving on the Impact Funding panel.

Lisa Jaret shared a brief budget overview for the 2024-25 program year, and TCAB members and panelists Dan Arias-Gomez and Sheree Cooks presented on the panel's work and process, and the funding recommendations.

TCAB member Megan Clark shared some questions around the funding recommendations, which Lisa Jaret and TCAB members Dan Arias-Gomez and Sheree Cooks addressed.

Lisa Jaret offered some points of comparison between the 2024-25 funding requests and the current 2023-24 funding cycle.

Chair Robinson asked for a motion to "approve the panel's recommendations for Impact Funding for the 2024-25 funding cycle."

Motion: Megan Clark

Second: Roxane Hreha

TCAB members Allison Campbell and Sheree Cooks asked additional questions around organization eligibility, which Lisa Jaret and TCAB members Katie Mattran and Megan Clark responded to.

Motion: Carried

6. 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 Katie Mattran and Sheree Cooks shared highlights from events they attended or will be attending.

7. 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.

8. Adjourn

Chair Robinson

The meeting was adjourned at 6:19pm.

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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