



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, October 7, 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
Allison Campbell
Megan Clark
Sheree Cooks
Nicole Kendrick
Katie Mattran
Brian Robinson
Holly Smith
Wind Dell Woods
Mandy Zylstra

Staff Present:

Clarissa Gines
Lisa Jaret
Rebecca Solverson

Guests:

JD Davis
David Fischer
Reggie Mosby

Board Members Absent:

Faith Brown

1. Call to Order; Roll Call

Chair Robinson

Chair Robinson called the TCAB meeting to order at 5:30pm. He started the meeting with a land acknowledgement:

ʔukʷədiitəb ʔuhigʷətəb čəʔ txʷəl tiitʔ ʔa čəʔ ʔal tə swatxʷixʷtxʷəd ʔə tiitʔ puyaləpabš dxʷəsʔəlils 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 and staff to share longer introductions about themselves, and to respond to the check-in prompt, “What is one thing you like about Fall?”

3. Consent Agenda

Vice Chair Mattran

Vice Chair Mattran asked for a motion to approve the October 7th meeting agenda, as well as the minutes from the August 26th 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. Public Comment on Agenda Items

Chair Robinson

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

5. Program Updates

Staff

Lisa Jaret welcomed new TCAB members Faith Brown, Nicole Kendrick, Holly Smith, and Mandy Zylstra. She also welcomed new Division Manager Rebecca Solverson.

Clarissa Gines provided an update on new communications materials that staff has developed, and talked about the upcoming Roundtable Discussions, and updates on the Annual Report.

Lisa Jaret also covered updates on contract adjustments with Foss Waterway Seaport, the reauthorization process, and application guidelines.

6. TCAB Committees & Operations

Chair Robinson & Staff

Chair Robinson shared some annual policy reminders to TCAB around Zoom participation, and appropriate First Amendment activities.

Vice Chair Mattran then shared updates on behalf of the Annual Report Committee, and Lisa Jaret reported out on behalf of the Reauthorization Committee. Chair Robinson then provided information on Roundtable Discussions and TCAB leadership for 2025.

7. Presentations: Tacoma Creates Funded Organizations Tacoma Arts Live & WayOut Kids

Lisa Jaret introduced David Fischer, CEO of Tacoma Arts Live, and JD Davis, CEO of WayOut Kids. Both organizations presented about their work, and how Tacoma Creates is supporting their organization. David also shared about the history of Tacoma Creates prior to 2018, as context as Tacoma Creates moves towards reauthorization.

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

8. ACV Staff Reports

Staff

Division Manager Rebecca Solverson shared information on the open funding opportunity for Community Arts Projects funding, as well as details around Tacoma Studio Tours, Arts at the Armory, Environmental Services Artist-in-Residence Teruko Nimura's Open Studio Hours, and T-Town.

9. 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. Rebecca Solverson and TCAB members Allison Campbell, Megan Clark, Holly Smith and Mandy Zylstra shared their experiences and/or future plans with Tacoma Creates-supported events.

10. 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. He reminded everyone to think about Vice Chair nominations.

11. Adjourn

Chair Robinson

The meeting was adjourned at 7:30pm.

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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