

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, Staff

Vice Chair Figueroa facilitated the check in prompt, which was to share an end of summer tradition.

3. Program Updates

Staff

Lisa Jaret shared updates that focus on back to school programming. She shared the new branding for Beyond the Bell, which is a coordinated effort with a number of community partners for before and after school programs at Tacoma Public Schools. Around 35 classes offered for Beyond the Bell will be supported by Tacoma Creates.

She also shared how Tacoma Creates supports the education system in a number of different ways such as after-school site coordination in partnership with Metro Parks, and after-school transportation in partnership with Tacoma Public Schools, as well as field trip school buses to Tacoma Creates-supported organizations.

An update was also shared on the TCAB recruitment timeline, and that interviews with the Economic Development Committee have been rescheduled to late September. This was the final TCAB meeting for Jason Gamboa, Connor Mon, and Dominica Myers, and they were acknowledged for their service on the Advisory Board.

4. TCAB Engagement/Operations

Chair White & Vice Chair Figueroa

Vice Chair Figueroa introduced the TCAB Operations Manual, offered a space for discussion, and an action item to call for a motion to approve the Operations Manual was announced.

There was a motion, "...to adopt the Operations Manual draft 5 as it was sent out on August 5th and August 25th."

Motion: Putter Bert

Seconded: Tony Hudson

Motion: Carried

Vice Chair Figueroa also shared information about two new committees for Application Guidelines and Review Criteria, and Annual Report. Folks were identified to serve on these committees, as well as upcoming funding panels.

Chair White shared that planning for the TCAB retreat will be postponed due to the shifted timeline for getting new TCAB members on board.

5. Presentation: Tacoma Creates Funded Organizations **Alchemy Skateboarding & Hilltop Artists**

Lisa Jaret introduced Taylor Woodruff, Executive Director of Alchemy Skateboarding, and Dr. Kimberly Keith, Executive Director of Hilltop Artists, before they both presented about their organizations and how Tacoma Creates funding has supported their work.

Chair White facilitated questions at the end of the presentations. There was lots of engagement and appreciation shared from TCAB members.

6. OACV Staff Reports **Clarissa Gines**

Clarissa Gines reminded folks that Tacoma Arts Month is coming up in October, and shared information about the Black Lives Matter mural. Artist Dionne Bonner was selected as the artist for this mural, and will start the community engagement aspect of this project.

Information was also shared about two new stormdrain murals located at the corner of 6th Avenue and Oakes by Angela Larsen, and McKinley Ave & E. Morton by Saiyare Refaei and Gloria Muhammad.

7. Closing Comments **TCAB Members**

Chair White provided a space for TCAB members to offer suggestions or points of discussion for future meetings, and to share any engagement with Tacoma Creates supported programs. Putter Bert, Roxane Hreha, Jason Gamboa, and Tony Hudson each shared about their engagement with various Tacoma Creates supported events.

8. Adjourn **Vice Chair Figueroa**

The meeting was adjourned at 7:19pm.

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. Written comments are welcome to be submitted in advance of each meeting.



To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Creates staff at tacomacreates@cityoftacoma.org. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.
