



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk  
Bill Fosbre, City Attorney  
**COPY:** City Council  
**SUBJECT:** Resolution – Appointing Ellana Meas to the Tacoma Creates Advisory Board –  
January 31, 2023  
**DATE:** January 20, 2023

---

**SUMMARY:**

Appointing Ellana Meas to the “Youth” position on the Tacoma Creates Advisory Board, to fill an unexpired term to expire August 31, 2023.

**COUNCIL SPONSORS:**

Mayor Woodards

**STRATEGIC POLICY PRIORITY:**

Appointing individuals to the Board best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization because the Board advises the Office of Arts & Cultural Vitality on program outcomes and stewardship of funds. Its purpose is to guide program development and approve funding recommendations for the benefit of all residents of Tacoma. The primary responsibility of the Advisory Board is to ensure compliance to Tacoma Creates guidelines and accountability standards.

**BACKGROUND:**

The Mayor’s Youth Commission of Tacoma’s leadership team selected Ellana Meas as their recommendation for the “Youth” position on the Tacoma Creates Advisory Board.

**ISSUE:**

A position needs to be filled on the Tacoma Creates Advisory Board.

**ALTERNATIVES:**

The Board will continue to operate without full membership.

**RECOMMENDATION:**

The Mayor’s Youth Commission of Tacoma’s leadership team is recommending the appointment of the individual listed above.

**FISCAL IMPACT:**

There is no fiscal impact.