



TO: Elizabeth Pauli, City Manager
FROM: Nicole Emery, City Clerk
Chris Bacha, Interim City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing individuals to the Tacoma Creates Advisory Board –
December 5, 2023
DATE: November 22, 2023

SUMMARY:

Appointing the following individuals to the Tacoma Creates Advisory Board:

- Appointing Wind Dell Woods to the “District No. 1” position to fill an unexpired term, to expire August 31, 2025, followed by a three-year term, to expire August 31, 2028.
- Appointing Daniel Arias-Gomez to the “District No. 3” position to fill an unexpired term, to expire August 31, 2024, followed by a three-year term, to expire August 31, 2027.

COUNCIL SPONSORS:

Council Members Blocker, Bushnell, Daniels, and Diaz.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Tacoma Creates Advisory Board (“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:

At the November 14, 2023, Economic Development Committee meeting, the Committee conducted interviews and recommended the appointment of the individuals listed above.

ISSUE:

Positions need to be filled on the Tacoma Creates Advisory Board.

ALTERNATIVES:

The Board will continue to operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.