

two prompts: What is your relationship to Tacoma? How do you create, or how have you created in the past in terms of arts, culture, heritage, and science?

Amy McBride was also able to join at this time, and share some welcoming remarks with the TCAB members, along with a quote from the Cultural New Deal.

4. TCAB Operations **TCAB Members, Staff**

Clarissa Gines introduced community agreements with TCAB and staff. Everyone discussed community agreements, and made additions to the document.

There was a 5-minute break taken here. Lisa Jaret then shared a slide about Media and Public Relations, and talked about the required Open Public Meetings Act training.

5. Tacoma Municipal Code (TMC) **TCAB Members, Staff**

Clarissa Gines introduced the Tacoma Municipal Code, Chapter 1.55. At this point, TCAB member Michael “Tony” Hudson joined the meeting (at around 6:45pm). All 12 TCAB members read through different sections of the TMC 1.55.020, Declaration of Purpose. TCAB members shared questions that they had regarding the TMC.

Tony was also invited to introduce himself with the larger group.

6. Budget and Contracts **Staff**

Lisa Jaret shared slides on the Tacoma Creates budget overview, and what the quarterly funding amendments look like. TCAB members shared questions regarding the budget and contracting.

7. Next Steps **Staff**

Lisa Jaret shared brief information on next steps regarding the 2021 funding applications and having TCAB members sit in on listening sessions with funded organizations, equity and access and Resolution No. 40622, and the Public School Cultural Access Program.

8. OACV Staff Reports **Staff**

Naomi Strom-Avila shared information about Tacoma Arts Commission openings, Community Arts Projects funding and Tacoma Arts Month.

9. Closing Comments **TCAB Members, Staff**

Lisa Jaret wrapped up our meeting, and a few TCAB members shared some questions and comments.

10. Adjourn **TCAB Members, Staff**

The meeting was adjourned at 7:30pm.

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.
