

City of Tacoma

TO: Elizabeth Pauli, City Manager FROM: Nicole Emery, City Clerk

Chris Bacha, City Attorney

COPY: City Council

SUBJECT: Resolution – Appointing Mandy Zylstra to the Tacoma Creates Advisory Board –

August 27, 2024

DATE: August 16, 2024

SUMMARY:

Appointing Mandy Zylstra to the "Science" position on the Tacoma Creates Advisory Board, to fill an unexpired term, effective September 1, 2024, to expire August 31, 2026.

COUNCIL SPONSORS:

Council Members Bushnell, Daniels, Diaz, and Scott.

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 July 30, 2024, Economic Development Committee meeting, the Committee conducted interviews and at the August 13, 2024, meeting the Committee recommended the appointment of Mandy Zylstra, to fill an unexpired term which will be vacated by Board Member Figueroa on August 31, 2024.

ISSUE:

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

ALTERNATIVES:

The Board will operate without full membership.

RECOMMENDATION:

The Economic Development Committee recommends the appointment of the individual listed above.

FISCAL IMPACT:

There is no fiscal impact.