



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, February 7, 2022

Time: 5:30-7:30 pm

Location: Virtually via Zoom

These minutes accompany the recorded meeting of the Tacoma Creates Advisory Board, which is available at <https://www.cityoftacoma.org/cms/One.aspx?portalId=169&pageId=195545>.

Tacoma Creates is administered by the City of Tacoma's Office of Arts & Cultural Vitality, which is part of the Tacoma Venues and Events department.

Board Members in Attendance:

Putter Bert
Allison Campbell
Megan Clark
Sheree Cooks
Amanda Figueroa
Maeve Glackin-Coley
Roxane Hreha
Naomi O'Connor
Brian Robinson
Liesl Santkuyl

Staff Present:

Lisa Jaret
Clarissa Gines
Amy McBride
Naomi Strom-Avila
Tammi Bryant

Guest Presenter:

Bucoda Warren

Board Members Absent:

Michael "Tony" Hudson

1. Call to Order; Roll Call

Chair Cooks

Chair Cooks called the TCAB meeting to order at 5:33pm.

She started the meeting with a land acknowledgement:

ʔukʷədiitəb ʔuhigʷətəb čəł txʷəl tiit ʔa čəł ʔal tə swatxʷixʷtxʷəd ʔə tiit puyaləpabš dxʷəsłəłlils gʷəl ʔutxʷəlšucidəbs həlgʷəʔ.

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

TCAB Member Amanda Figueroa, Vice Chair Bert, and Chair Cooks participated in a Member Spotlight, where each of them shared information on their interest on serving on TCAB, and information on their relevant background and experience, as a way to build relationships within TCAB.

3. Consent Agenda

Vice Chair Bert

Vice Chair Bert asked for a motion to approve the February agenda, as well as the minutes from the January meeting.

There was a motion, "...to approve the January agenda, as well as the minutes for the December meeting."

Motion: Amanda Figueroa

Seconded: Roxane Hreha

Motion: Carried

4. Public Comment on Agenda Items

Chair Cooks

Chair Cooks provided space for attendees to share public comment. There were no public comments made at this time.

5. Program Updates

Staff

Clarissa Gines shared updates on the new Tacoma Creates position, and announced that the 2022-23 Funding Application and Guidelines were released on January 25th. She also shared information on upcoming application workshops.

Lisa Jaret then updated TCAB on the currently funded organizations, and presented some quotes from funded organizations about the impact of funding, which were read by TCAB Members Allison Campbell, Naomi O'Connor, Roxane Hreha, and Maeve Glackin-Coley.

6. TCAB Engagement/Operations

Chair Cooks, Staff

Chair Cooks briefly shared some committee and panel updates, and thanked TCAB members for being willing to participate.

Changes to three meeting dates were discussed. A special meeting will be scheduled for Monday, May 23rd to approve Impact Funding recommendations, the September meeting will be moved to Monday, August 29th due to Labor Day; and the July meeting will be canceled.

7. Equity Index Presentation

Guest Presenter: Bucoda Warren

Lisa Jaret introduced Bucoda Warren, the City's Strategic Initiatives Coordinator, who presented information on the City's Equity Index.

Chair Cooks facilitated questions after the presentation.

8. OACV Staff Reports

Amy McBride

Amy McBride shared some brief information on the Black Lives Matter mural, led by artist Dionne Bonner. This project is a collaboration between the City of Tacoma's Human Rights Commission and the Tacoma Art Museum with funding support from the City of Tacoma, the Tacoma Arts Commission and Tacoma Creates.

9. Closing Comments

Vice Chair Bert, TCAB Members

Lisa Jaret shared a re-framing on how TCAB members will be reporting on their engagement with Tacoma Creates-funded programs. Brian Robinson presented a short video of the WAR concert that he attended at the Pantages (presented by Tacoma Arts Live). Liesl Santkuyl and Amanda Figueroa also engaged in Tacoma Creates-supported events from Tacoma Arts Live and Tacoma Tree Foundation.

A preview was also shared on upcoming speakers for the next two TCAB meetings.

10. Adjourn

Chair Cooks

The meeting was adjourned at 7:18pm.

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.



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