



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, March 6, 2023

Time: 5:30-7:30 pm

Location: Virtual and in-person

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 Community and Economic Development department.

Board Members in Attendance:

Sophia Agtarap
Putter Bert
Sheree Cooks
Amanda Figueroa
Katie Mattran
Naomi O'Connor
Roxane Hreha
Chase Williams

Staff Present:

Lisa Jaret
Clarissa Gines

Guests:

Pat Colemon
Annie Jones-Barnes

Absent:

Allison Campbell
Megan Clark
Ellana Meas
Brian Robinson

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

Chair Cooks invited TCAB members and staff to respond to the check in prompt, “What is your ultimate vacation destination if you had 4 weeks, and all expenses paid?”

3. Consent Agenda

Vice Chair Bert

Vice Chair Bert asked for a motion to approve the March 6th meeting agenda, as well as the minutes from the February 6th meeting.

There was a motion, “...to approve the agenda, as well as the minutes from the previous meeting.”

Motion: Katie Mattran

Seconded: Roxane Hreha

Motion: Carried

4. Public Comment on Agenda Items

Chair Cooks

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

5. Program Updates

Staff

Lisa Jaret announced that application deadlines are coming up this month, and that staff is focusing on outreach and support.

Clarissa Gines then shared a recap on the application workshops that happened last month. She also shared updates around the various types of application support that’s been offered by staff so far, and well as updates on the funding panels.

Lisa then provided information around fiscal sponsorship, the Tacoma Creates renewal process, and upcoming opportunities for TCAB members to engage with.

6. TCAB Committees & Operations

Chair Cooks

Chair Cooks shared the list of TCAB committees, and the members who sit on each of those committees. She also talked about the Conflict of Interest forms, and reminded TCAB about completing the form and submitting it to staff.

TCAB members Roxane Hreha and Naomi O’Connor were then offered an opportunity to share their feedback on the Application Workshops they attended.

7. OACV Staff Reports

Staff

Clarissa Gines provided information on the upcoming Tacoma Poet Laureate Pass the Torch event happening on Wednesday, April 12th at the Moore library branch.

8. Comments from TCAB

TCAB members

Chair Cooks offered space for TCAB members to share any experiences they had with events put on by Tacoma Creates-supported organizations. TCAB members Katie Mattran and Roxane Hreha shared updates on events and programs they engaged with. Chair Cooks also shared an announcement regarding the Juneteenth event that is supported by the Tacoma Creates Participatory Budgeting project.

9. Presentation: JEDI Overview

Colemon & Associates

Lisa introduced Pat Colemon and Annie Jones-Barnes from Colemon & Associates, who shared a presentation on the JEDI (Justice, Equity, Diversity, and Inclusion) work that they are doing with Tacoma Creates-funded organizations. Lots of appreciation and questions were shared from TCAB.

10. Closing Comments

Chair Cooks, TCAB Members

Chair Cooks reminded TCAB members to check out the Tacoma Creates events calendar, and that they are welcome to share ideas for future agenda items with staff.

11. Adjourn

Chair Cooks

The meeting was adjourned at 7:23pm.

Meeting Frequency: Every First Monday of every month at 5:30pm, ~~venue to be determined based on health regulations~~ both virtually on Zoom and in-person at the Tacoma Municipal Building, room 248. All meetings of the Tacoma Creates Advisory Board are open to the public.



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