



SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, October 4, 2021

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:

Megan Clark
Sheree Cooks
Amanda Figueroa
Roxane Hreha
Liesl Santkuyl

Staff Present:

Lisa Jaret
Clarissa Gines
Amy McBride
Naomi Strom-Avila

Board Members Absent:

Putter Bert
Michael "Tony" Hudson
Davon White

Guest Presenters:

Julia Berg
Nora Flemming de Sandoval
Tony Gomez

1. Call to Order; Roll Call

Lisa Jaret

Tacoma Creates Program Manager Lisa Jaret called the TCAB meeting to order at 5:40pm.

She started the meeting with a land acknowledgement:

ʔuk'wədiitəb ʔuhig'wətəb čət tx'wəl tiit ʔa čət ʔal tə swatx'wix'wtx'wəd ʔə tiit puyaləpabš dx'wəsətəlils
g'wəl ʔutx'wəlšucidəbs həlg'wəʔ.

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, Staff

Lisa Jaret facilitated the meeting check-in, which was to share how folks are feeling overall with school starting.

3. Public Comment

Staff

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

4. Program Updates

Staff

Clarissa Gines shared updates about organization reporting – funded organizations have now completed the first quarter of programming, and have reports and summer invoices can be submitted to staff. She also shared information on Beyond the Bell – the branding of after school programs happening in the Tacoma Public Schools.

Lisa Jaret updated everyone on TCAB transitions, and shared that four individuals have been interviewed, and recommended by the Economic Development Committee (EDC) to be appointed to TCAB; these recommendations are scheduled to go to City Council on October 12. She also provided information on the Tacoma Creates Annual Report, specifically sharing a budget chart that will be included in this report, which illustrates the financial picture of Tacoma Creates.

5. TCAB Engagement/Operations

Lisa Jaret

A timeline was shared around TCAB Leadership positions. Lisa informed TCAB members that TCAB leadership nominations will be accepted in November, with voting in December, and the newly appointed Leadership team starting their term in January 2022.

Lisa also shared an update from the Annual Report committee, and Liesl Santkuyl shared reported on work done by the Application Guidelines & Review Criteria committee.

6. Presentation: Tacoma Creates Funded Organizations

**Foss Waterway Seaport, LeMay -
America's Car Museum, & Tacoma
Arts Live**

Lisa Jaret introduced Julia Berg, Director of Education & Community Engagement at Foss Waterway Seaport; Nora Flemming de Sandoval, Education Manager at LeMay – America's Car Museum; and Tony Gomez, Associate Director of Education at Tacoma Arts Live before they all presented about the education work their organizations provide, and how Tacoma Creates funding has supported this work.

Lisa then facilitated questions at the end of the presentations. There was lots of engagement and appreciation shared from TCAB members.

7. OACV Staff Reports

Lisa Jaret

Naomi Strom-Avila shared information about the Tacoma Arts Commission's 2022 Community Arts Projects funding application which is now available. She also mentioned that the Tacoma Arts Commission is currently seeking individuals to serve on their commission. Lastly, Naomi provided information on Tacoma Arts Month, including a call for individuals to volunteer at Arts at the Armory.

8. Closing Comments

TCAB Members

Lisa Jaret provided space for TCAB members to share any suggestions for future agenda items, and any engagement with Tacoma Creates-funded programming. Roxane Hreha asked if there are ways that schools can request specific in-school and after school programming, which Lisa Jaret addressed.

9. Adjourn

Lisa Jaret

The meeting was adjourned at 7:21pm.

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.



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.
