#### Members

Kenya Shakoor, Chair Jasmine Brown, Vice Chair Connie Behe Katie Dean Heide Fernandez-Llamazares Hannah-Clarke Gilmore Sarah Jane Hoppe Michael Kula Wade Neal Derek Nunn Jeanette Sanchez Jes Takla Heidi Wygle Jamika Scott, City Council Liaison Olgy Diaz, City Council Liaison Alternate Staff Daniel Garcia, Community Programs Specialist Rebecca Solverson, Division Manager Naomi Strom-Avila, Funding & Cultural Programs Manager

# **Summary Minutes**

# **Tacoma Arts Commission**

Arts & Cultural Vitality Division Community & Economic Development Dept.

Date: December 9, 2024 Time: 5:00 pm Location: Virtual and in-person

These minutes accompany the recorded meeting of the Tacoma Arts Commission, which is available at <u>www.cityoftacoma.org/tacagendaminutes</u>

Commission Members in Attendance: Kenya Shakoor, Chair Jasmine Brown, Vice Chair Connie Behe Katie Dean Heide Fernandez-Llamazares Hannah-Clarke Gilmore Sarah Jane Hoppe Michael Kula Wade Neal Derek Nunn Jeanette Sanchez Jes Takla Heidi Wygle

City Staff Present: Daniel Garcia Rebecca Solverson Naomi Strom-Avila Lisa Jaret

Guest Presenters: Councilmember Jamika Scott

# 1. Call to Order

# 5:11 pm (00:05)

Vice Chair Brown called the meeting to order. Vice Chair Brown recognized that the meeting was held on Indigenous land: the traditional homelands of the Puyallup people.

?uk'wədiitəb ?uhigwətəb čəł txwəl tiił ?a čəł ?al tə swatxwixwtxwəd ?ə tiił puyaləpabš dxwəsłałlils gwəl ?utxwəlšucidəbs həlgwə?.

"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. Consent Agenda

Vice Chair Brown asked for a motion to approve the consent agenda, which included the agenda for the December 9 meeting as well as the minutes from the November 18 meeting.

There was a motion: "I move that we approve the consent agenda and last meeting's minutes." Motion: Commissioner Gilmore Seconded: Commissioner Takla Motion: Carried

# 3. Chair's Report/Housekeeping

Vice Chair Brown recognized Commissioner Neal, whose term of service on the Commission is ending. Commissioner Neal spoke about his experience serving on the Commission.

4.	Public Comment on Agenda Items	(06:58)
	There were no public comments on agenda items.	
5.	Council Liaison Check-In	(08:02)

Councilmember Jamika Scott shared about the following items:

- Tacoma Arts Month programming she coordinated with families at Tacoma Rescue Mission
- Updates about the City's 2025-2026 biennial budget, including an amendment to add more money for traffic box art wraps, advocacy for using the arts as economic driver, and upcoming budget cuts which will include personnel cuts to try and make the budget sustainable
- Council's legislative priorities for 2025
- Tacoma Creates reauthorization and code changes

Commissioners asked questions.

# 6. Action Items

# a. 2025 Community Arts Projects Funding Recommendations (23:15)

Staff shared an overview of the 2025 Community Arts Projects funding application review process. There were seven panelists including Commissioner Hoppe and Sanchez, Erica Chang, Ean Olsen, Jess Coen, Grace Washington, and Samantha Biasca. Fifty-four eligible applications were received with a total request of \$459,000. The panel recommended distribution of \$148,000 to 21 applicants. Staff shared the panel's recommendation on screen.

Commissioners Hoppe and Sanchez spoke about the perspective of panelists, evaluation criteria, and areas that the panel discussed. Commissioners discussed and asked questions.

(00:57)

#### (02:00)

Organization	Project Title	Recommended
	Dreaming for Our Descendants: Art	
350 Tacoma	Medicine for Catastrophic Times	\$0
All Star Vintage (DBA Por Vida NW)	Lincoln District Food Walk	\$9,000
ArtCity Collaborative	ArtCity: Tacoma Mapping Project	\$6,000
	27th Annual Asia Pacific New Year	
Asia Pacific Cultural Center	Celebration featuring India	\$9,000
	From Scratch: Tasting the Tenderness in	
Asia Pacific Cultural Center	Food Production	\$6,000
Barefoot Collective	Dancing in the Park 2025	\$0
	Black Night Market Events: Holidays,	
Black Night Market LLC	Poetry After Dark, Art Soiree	\$9,000
	Motown Musical Performance Featuring	
Black Women's Association (BWA)	One Night With A King	\$0
	The Politicized Practitioner: An Essential	
Blue Cactus Press	Reader for Mental Health Practitioners	\$0
BYTM (Building Youth Through Music) DBA	Juneteenth Celebration: A Road to	
WayOut Kids	Economic Freedom Festival	\$9,000
Caribbean Queens	Caribbean Queens Fest 2025	\$6,000
Central Neighborhood Council	Tacoma Porchfest	\$0
¥	Threads of Freedom - A Juneteenth	
Chayah Movement	Celebration	\$0
Chinese Reconciliation Project Foundation	2025 Tacoma Moon Festival	\$9,000
	Classical Tuesdays in Old Town Tacoma:	
Classical Tuesdays in Old Town Tacoma	2025	\$0
Collective Liberation in Practice LLC	Free in Movement: Embodied Expressions	\$0
Das Biest Performance Project	Movement Workshops	\$0
First Evangelical Lutheran Church of Tacoma	Listen Live at Lunch	\$0
	Tacoma Salmon in the Classroom- Salmon	, vu
Foss Waterway Seaport	Art Project	\$6,000
Greentrike	Sparks at Children's Museum of Tacoma	\$6,000
Hilltop Artists in Residence	Hilltop Artists Monkeyshines Project	\$9,000
		\$5,000
Imporio Tattago II C	Imporio Arto Magazino	¢0
Imperio Tattoos LLC	Imperio Arte Magazine Monthly Community Sound Baths w/	\$0
johnygirl sound therapy & healing arts studio	johnygirl sound therapy	\$0
Kami Creates LLC	Windows of Hope	\$0
Kathleen McHugh Studio 612	Community Mosaic For TACID	\$0
Kingspen LLC	Kingspen 88 Art Show and Festival	\$0
Krownless Kings	2nd Annual "The Kickback" 2025	\$0
Lincoln International Business Association	Lincoln District Lunar New Year Festival	\$9,000
Making A Difference Foundation	For Those Who Paved the Way	\$0
	Art and Craft Activities at Mattice Beauty	<i></i>
Mattice Beauty Supply, LLC	Supply	\$6,000

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Museum of Glass	Glass Fest Northwest	\$9,000
Music and Heart in Wright Park	Music & Heart in Wright Park	\$0
Northwest Sinfonietta	Carnival Family Concert	\$0
Rob Young Productions	Said By The Father And Son	\$3,000
Sister Cities Council of Tacoma-Pierce County	Coming of Age Around the World: TSC	
d.b.a. Tacoma Sister Cities	Annual Film Festival	\$0
	SENCo (Creates) 2025 Community Art	
South End Neighborhood Council	Projects	\$0
Studio Junio	Thrift City Revival	\$0
Sui Productions	Together We Grow	\$0
Tacoma Art Museum	Dia de los Muertos Festival	\$6,000
	TCC Third Annual Black Art Black Artists	
Tacoma Community College	Exhibition	\$0
Tacoma Fun Parade dba Tacoma HONK! Fest	Tacoma HONK! Fest	\$0
Tacoma Light Trail	Tacoma Light Trail 2025	\$0
Tacoma Opera Association	Tacoma Opera Youth Initiative	\$0
Tacoma Refugee Choir	Let There Be Peace on Earth Concert	\$4,000
Tacoma Urban Performing Arts Center	The Secret Garden, A Ballet	\$3,000
Tacoma Youth Symphony Association	Ukulele Cultural Celebration	\$0
Ted Brown Music Outreach	Live It OutLoud	\$0
The Method Skateboards & Coffee LLC	The Method Roast Ride 2025	\$0
	Kai's Room Collaborative Art Installation -	
The Painting Panda Pottery Studio L.L.C.	Energize Tacoma	\$9,000
The Paloma Project	The Paloma Project Artisan Cohort 2025.	\$0
	Crafter school: arts with Toolbox Learning	
Toolbox Learning Laboratories	Laboratories	\$0
	Sexual Healing: A Queer-Affirming Sex Ed	
University of Washington Tacoma	Do Over	\$6,000
	IN THE SPIRIT Arts Market & Northwest	60.000
Washington State Historical Society	Native Festival	\$9,000
Writo252	Tacoma Wayzgoose: Letterpress and Book Arts Celebration	ć0.
Write253	AITS CEIEDIALION	\$0

Vice Chair Brown asked for a motion to approve the recommendations for Community Arts Projects funding.

There was a motion: "So moved." Motion: Commissioner Neal Seconded: Commissioner Gilmore Motion: Carried

Staff will send out funding notifications to all applicants and will provide an option for constructive feedback, if applicants request it.

#### b. 2025-27 Tacoma Poet Laureate Guidelines

Staff provided an overview of updates made to the 2025-27 Tacoma Poet Laureate guidelines including an increase in the position stipend to \$6,000 plus an additional project budget of \$1,000, adding in language to underscore the equity component of the position, and adding in the requirement for participation in two City events each year as part of the duties.

Commissioners and staff discussed the guidelines including how to further open the application up to different literary genres and the potential for expanding the position to a literary laureate. Commissioner Kula suggested removing the word "additional" from the sentence that says, "Writers who work in additional genres intersecting with poetry are also welcome to apply."

There was a motion: "What I would like to propose as a motion is that we only strike the word 'additional' in that sentence as we're approving this round. We keep the name Poet Laureate." Motion: Commissioner Sanchez Seconded: Commissioner Kula

There was discussion. Vice Chair Brown asked for a motion to accept the 2025-2027 Tacoma Poet Laureate guidelines with the removal of the word 'additional'

Motion: Carried (with one Nay)

#### 7. Discussion/Updates

#### a. JEDI Subcommittee Update

Commissioner Gilmore invited Commissioners to review a draft document they have started to integrate JEDI work into ongoing work of the Commission. Commissioners who are interested in collaborating on this were invited to join the next JEDI Subcommittee meeting on December 13.

# b. Arts at the Armory Recap

Staff shared an overview of the Art at the Armory event including hosting over 2,600 attendees over two days, increased marketing, the addition of an artist reception for participating artists and a pop-up gallery, and feedback collected from artists. Commissioners shared their reflections on the event.

#### 8. Staff Check-In

# a. Staff Projects Overview and Updates

Staff gave updates about the following items:

- Arts & Cultural Vitality Division will be looking at cuts for the 2025-26 biennial budget. Council will vote on the budget in December and staff will learn more about specific budget cuts in January
- Wrapping up 2024 Community Arts Projects and 2023-24 TAIP funded projects
- Applications for 2025-26 TAIP funding are available and due January 27, 2025
- The Economic Development Committee of City Council recommended the reappoint of Commissioner Fernandez-Llamazares to her seat on the Commission; they also recommended appointment of Erica Chang and Vernon Ng and will recommend appointment of one additional person.

# (01:03:50)

# (01:07:28)

# (01:16:31)

# (42:21)

# b. Public Art Updates

Staff gave updates about the following items:

- Ongoing maintenance of public art pieces
- Two temporary projects are on view in the McKinley neighborhood as part of the public art training program that Spaceworks is leading.

# c. Tacoma Creates

Staff shared an overview of the Tacoma Creates annual report, which covers July 2023 through June 2024. Over \$5.8 million was distributed to 65 cultural organizations, over 1,200 cultural programs and events were produced, and a majority of programming was free. Funding supported 114 free workshops at Tacoma Public Library branches and bus transportation for cultural field trips for Tacoma Public Schools. One hundred percent of Tacoma Public Schools had a programming connection with at least one Tacoma Creates organization.

City Council is expected to consider Tacoma Creates reauthorization in January and February. A community survey is currently available to provide input on the impact of Tacoma Creates funding.

# 9. Report Back

# a. Advocacy Reports

There were no items.

# b. Funded Project Updates/ Upcoming Arts Events/Arts Events Attended

Commissioners shared about events they have attended or been involved with including:

- Arts at the Armory
- Upcoming projects funded through Community Arts Projects and Tacoma Artists Initiative Program
- c. Future Agenda Items for Consideration There were no items.

# **10.** Community Comment

There were no items.

11. Adjourn

6:44 pm (01:34:06)

# **MEETING FREQUENCY**

Meetings are held on the second Monday of every month at 5:00 pm. All meetings of the Tacoma Arts Commission are open to the public.



To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Arts Commission staff at (253) 591-5191. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.

(01:30:20)

(01:33:45)