



## SUMMARY MINUTES

### Tacoma Creates Advisory Board (TCAB)

Date: Monday, November 2, 2020

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.

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#### Board Members in Attendance:

Kenya Adams  
Megan Clark  
Sheree Cooks  
Amanda Figueroa  
Jason Gamboa  
Roxane Hreha  
Michael "Tony" Hudson  
Connar Mon  
Dominica Myers  
Davon White

#### Staff Present:

Lisa Jaret  
Clarissa Gines  
Amy McBride  
Naomi Strom-Avila  
Kim Bedier  
Adam Cook  
Tammi Bryant

#### Board Members Absent:

Putter Bert (excused)  
Liesl Santkuyl

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#### 1. Call to Order; Roll Call

Lisa Jaret

Tacoma Creates Program Manager Lisa Jaret called the meeting to order at 5:33pm. She started the meeting with a land acknowledgement, followed by a land acknowledgement video created by the Puyallup Tribe, as well as a context acknowledgement, and the meeting overview.

ʔuk'wədiitəb ʔuhigwətəb čət tx'əl tiit ʔa čət ʔal tə swatx'wix'wtx'əd ʔə tiit puyaləpabš dx'əsətəlils g'əl ʔutx'əlšucidəbs 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.

Link to Puyallup Tribal Lushootseed Land Acknowledgement video: <https://youtu.be/KGnac8x-SIM>

## **2. Warm-up / Check-ins**

### **TCAB Members, Staff**

TCAB members and staff went around sharing introductions (names, pronouns, current work/school), and addressed the check-in prompt: What was an arts, culture, heritage, or science experience from when you were in elementary school – or roughly age 5-12 – that had a strong impact on you?

Amanda Figueroa then introduced Dia de los Muertos to TCAB members and staff, who then all shared about a loved one that they wanted to honor for the holiday.

## **3. Program Updates**

### **Clarissa Gines, Lisa Jaret**

Tacoma Creates Coordinator Clarissa Gines shared the new Tacoma Creates website, and Lisa Jaret shared updates on application listening sessions and surveys, September Reports, and the upcoming November Convening, and asked TCAB members if they would be interested in attending to introduce themselves to the funded organizations.

## **4. TCAB Operations**

### **Lisa Jaret**

Lisa Jaret re-visited the Community Agreements that were developed at the October TCAB meeting, and also reminded everyone about the Open Public Meetings Act (OPMA) Training required for all TCAB members. She also introduced TCAB Chair and Vice Chair roles and responsibilities, and gave TCAB members the opportunity to ask related questions in advance of inviting nominations after next month's meeting.

## **5. Equity & Access in TC Funding Programs**

### **Davon, Megan; All**

Looking at the 2020 Impact Funding Guidelines, Davon White covered the listed Equity and Access definitions, Megan Clark talked through how Equity and Access shows up in the Narrative Prompts, and Lisa Jaret covered the Review Criteria. Then TCAB members and staff discussed further about Equity and Access in regards to the Funding Application and Guidelines.

## **6. OACV Staff Reports**

### **Naomi Strom-Avila**

Naomi Strom-Avila shared information about the Tacoma Arts Commission's Community Arts Projects Funding opportunity.

## **7. Closing Comments**

### **Lisa Jaret**

Lisa Jaret mentioned to TCAB members that if anyone had suggestions for next month's meeting agenda, that they should be submitted at least two weeks before the meeting. TCAB members shared some Tacoma Creates-funded programming that they have engaged with in the last month.

## 8. Adjourn

Lisa Jaret

The meeting was adjourned at 7:33pm.

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*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. Written comments are welcome to be submitted in advance of each meeting.*

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