

# City of Tacoma

**TO:** Elizabeth Pauli, City Manager **FROM:** Doris Sorum, City Clerk

**COPY:** Economic Development Committee Members; Tadd Wille

**PRESENTER:** Doris Sorum, City Clerk

**SUBJECT:** Consideration and recommendation of applicants to the Tacoma Creates Advisory Board

**DATE:** September 1, 2020

## PRESENTATION TYPE:

Committees, Boards and Commissions Interviews

#### **SUMMARY:**

The Economic Development Committee interviewed applicants at the August 25, 2020, meeting and August 27, 2020, special meeting, and set over recommendations for appointment to a special meeting on September 1, 2020. At that meeting, the Committee may recommend up to 11 applicants to the full City Council for appointment to the Tacoma Creates Advisory Board.

Below is a list of the applicants that interviewed at the August 25, 2020 Committee meeting:

APPLICANTS	COUNCIL DISTRICT
Bil Moss	1
Mary Bowlby	3
Kenya Adams	3
Putter Bert	2
Megan Clark	5
Amanda Figueroa	5
Kacey Guin	3
Roxanne Hreha	1

Below is a list of the applicants that interviewed at the August 27, 2020 Committee meeting:

APPLICANTS	COUNCIL DISTRICT
Jason Gamboa	2
Dominica Myers	3
Liesl Santkuyl	1
Michael Sweney	3
Davon White	5
Sheree Cooks	4
Caroline Brandau	4
Michael "Tony" Hudson	3

## **BACKGROUND:**

On December 3, 2019, the City Council passed Substitute Ordinance No. 28626 establishing the Tacoma Creates Advisory Board, to be composed of 11 members serving three-year terms, and one youth member serving a one-year term. All members will be residents of the City of Tacoma and the youth

member shall be a representative of the Mayors Youth Commission of Tacoma. For the initial Board appointments, the terms will be staggered as follows: Four seats, for a one-year term; four seats, for a two-year term; and four seats, for a three-year term. The Board will act an in advisory capacity to the Tacoma Creates Administration on funding programs to support public benefit in arts, culture, heritage, and science programs throughout Tacoma.

#### **ISSUE:**

All positions need to be filled on the Tacoma Creates Advisory Board.

## **ALTERNATIVES:**

The Board would operate without full membership.

## FISCALIMPACT:

There is no fiscal impact.

## **RECOMMENDATION:**

Staff requests that the Economic Development Committee recommend the appointment of up to 11 applicants to the Tacoma Creates Advisory Board, which would be forwarded to the full City Council on September 15, 2020.

## **ATTACHMENTS:**

Tacoma Creates Advisory Board Applications Current Roster