

City of Tacoma

TO: Elizabeth Pauli, City Manager

FROM: Doris Sorum, City Clerk, City Attorney's Office

Bill Fosbre, City Attorney

COPY: City Council

SUBJECT: Resolution – Appointing individuals to the

Tacoma Creates Advisory Board - September 15, 2020

DATE: September 4, 2020

SUMMARY:

Appointing the following individuals to the Tacoma Creates Advisory Board:

- Appointing Putter Bert to the "Council District 2" position to serve a one-year term retroactive to September 1, 2020, to expire August 31, 2021.
- Appointing Dominica Myers to the "Council District 3" position to serve a one-year term retroactive to September 1, 2020, to expire August 31, 2021.
- Appointing Roxane Hreha to the "Public Education" position to serve a one-year term retroactive to September 1, 2020, to expire August 31, 2021.
- Appointing Connar Mon to the "Youth" position to serve a one-year term retroactive to September 1, 2020, to expire August 31, 2021.
- Appointing Liesl Santkuyl to the "Council District 1" position to serve a two-year term retroactive to September 1, 2020, to expire August 31, 2022.
- Appointing Megan Clark to the "Council District 5" position to serve a two-year term retroactive to September 1, 2020, to expire August 31, 2022.
- Appointing Davon White to the "Community Engagement" position to serve a two-year term retroactive to September 1, 2020, to expire August 31, 2022.
- Appointing Michael "Tony" Hudson to the "Culture" position to serve a two-year term retroactive to September 1, 2020, to expire August 31, 2022.
- Appointing Sheree Cooks to the "Council District 4" position to serve a three-year term retroactive to September 1, 2020, to expire August 31, 2023.
- Appointing Kenya Adams to the "Arts" position to serve a three-year term retroactive to September 1, 2020, to expire August 31, 2023.
- Appointing Jason Gamboa to the "Heritage" position to serve a three-year term retroactive to September 1, 2020, to expire August 31, 2023.
- Appointing Amanda Figueroa to the "Science" position to serve a three-year term retroactive to September 1, 2020, to expire August 31, 2023.

COUNCIL SPONSORS:

Deputy Mayor Blocker and Council Members McCarthy, Thoms, and Ushka.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Board best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization because the Board advises the Office of Arts & Cultural Vitality on program outcomes and stewardship of funds. Its purpose is to guide program development and approve funding recommendations for the benefit of all residents of Tacoma. The primary responsibility of the Advisory Board is to ensure compliance to Tacoma Creates guidelines and accountability standards.

BACKGROUND:

The Economic Development Committee conducted interviews at the August 25, 2020 meeting and August 27, 2020 special meeting, and at the September 1, 2020 special meeting recommended the appointment of the individuals listed above.

The Mayor's Youth Commission of Tacoma's leadership team selected Connar Mon as their recommendation for the "Youth" position.

ISSUE:

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

ALTERNATIVES:

The Board would operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.