

SUMMARY MINUTES

Tacoma Creates Advisory Board (TCAB)

Date: Monday, October 5th, 2020

Time: 5:30-7:30 pm Location: Virtual

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.

MEMBERS PRESENT

Kenya Adams
Putter Bert
Megan Clark
Sheree Cooks
Amanda Figueroa
Jason Gamboa
Roxane Hreha

Michael "Tony" Hudson (tardy)

Connar Mon Dominica Myers Liesl Santkuyl Davon White

STAFF PRESENT

Lisa Jaret, *Tacoma Creates Program Manager*Clarissa Gines, *Tacoma Creates Coordinator*Amy McBride, *Tacoma Arts Administrator*Naomi Strom-Avila, *Funding & Cultural Programs Manager*Kim Bedier, *Director, Tacoma Venues & Events*Adam Cook, *Deputy Director, Tacoma Venues & Events*Tammi Bryant, *Director of Marketing, Tacoma Venues & Events*

1. Call to Order; Roll Call Lisa Jaret

Tacoma Creates Program Manager Lisa Jaret called the meeting to order at 5:38pm. She started the meeting with a land acknowledgement, and shared a meeting overview.

?uk'wadiitab ?uhigwatab čał txwal tiił ?a čał ?al ta swatxwixwtxwad ?a tiił puyalapabš dxwasłałlils gwal ?utxwalsucidabs halgwa?.

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. Welcoming Remarks Kim Bedier; Amy McBride

TVE Director Kim Bedier welcomed TCAB members, and shared more about the Tacoma Venues and Events department. OACV Arts Administrator Amy McBride was unable to attend the meeting at this time.

3. Introductions TCAB Members, Staff

Tacoma Creates staff first shared introductions, then TCAB members, then OACV and TVE staff that were present. Everyone shared their names, pronouns, professional work, and answered

two prompts: What is your relationship to Tacoma? How do you create, or how have you created in the past in terms of arts, culture, heritage, and science?

Amy McBride was also able to join at this time, and share some welcoming remarks with the TCAB members, along with a quote from the Cultural New Deal.

4. TCAB Operations

TCAB Members, Staff

Clarissa Gines introduced community agreements with TCAB and staff. Everyone discussed community agreements, and made additions to the document.

There was a 5-minute break taken here. Lisa Jaret then shared a slide about Media and Public Relations, and talked about the required Open Public Meetings Act training.

5. Tacoma Municipal Code (TMC) TCAB Members, Staff

Clarissa Gines introduced the Tacoma Municipal Code, Chapter 1.55. At this point, TCAB member Michael "Tony" Hudson joined the meeting (at around 6:45pm). All 12 TCAB members read through different sections of the TMC 1.55.020, Declaration of Purpose. TCAB members shared questions that they had regarding the TMC.

Tony was also invited to introduce himself with the larger group.

6. Budget and Contracts

Staff

Lisa Jaret shared slides on the Tacoma Creates budget overview, and what the quarterly funding amendments look like. TCAB members shared questions regarding the budget and contracting.

7. Next Steps

Lisa Jaret shared brief information on next steps regarding the 2021 funding applications and having TCAB members sit in on listening sessions with funded organizations, equity and access and Resolution No. 40622, and the Public School Cultural Access Program.

Staff

8. OACV Staff Reports

Naomi Strom-Avila shared information about Tacoma Arts Commission openings, Community Arts Projects funding and Tacoma Arts Month.

Staff

9. Closing Comments

TCAB Members, Staff

Lisa Jaret wrapped up our meeting, and a few TCAB members shared some questions and comments.

10. Adjourn

TCAB Members, Staff

The meeting was adjourned at 7:30pm.

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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