

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 and reappointing individuals to the

Tacoma Creates Advisory Board - October 12, 2021

DATE: September 30, 2021

SUMMARY:

Appointing and reappointing the following individuals to the Tacoma Creates Advisory Board:

- Appointing Brian Robinson to the "Arts" position to fill an unexpired term to expire August 31, 2023.
- Appointing Allison Campbell to the "Heritage" position to fill an unexpired term to expire August 31, 2023.
- Appointing Maeve Glackin-Coley to the "Youth" position to serve a one-year term to expire August 31, 2022.
- Appointing Naomi O'Connor to the "Council District No. 3" position to serve a three-year term to expire August 31, 2024.
- Reappointing Putter Bert to the "Council District No. 2" position to serve a three-year term to expire August 31, 2024.
- Reappointing Roxane Hreha to the "Public Education" position to serve a three-year term to expire August 31, 2024.

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 September 28, 2021, meeting and recommended the appointment and reappointment of the individuals listed above.

The Mayor's Youth Commission of Tacoma's leadership team selected Maeve Glackin-Coley as their recommendation for the "Youth" position.

ISSUE:

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 and reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.