



Metro Arts Commission

Minutes of the Grants and Funding Committee

Thursday, April 1, 2021

This meeting took place via teleconference.

You can find a recording of this meeting here:

<https://youtu.be/eK7HsRjmT5w>

If you have any questions, please e-mail grace.wright@nashville.gov.

Committee Members Present: Sheri Nichols Bucy (Chair), Marianne Byrd, Bonnie Dow, Matia Powell

Committee Members Absent: Clay Haynes, Marielena Ramos

Staff: Janine Christiano, Marysa LaRowe, Nichole Robinson, Grace Wright

A. Call Meeting to Order

The meeting was called to order at 12:05 p.m.

Chair Bucy did a verbal roll call of all members present.

B. Vote on Executive Order No. 78

A motion that the meeting agenda constitutes essential business of this body and meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak and is permitted under the Governor's Executive Order number 78 was offered by Commissioner Dow and Commissioner Byrd seconded.

Roll call vote was taken, all members present voted, and all votes were affirmative.

C. Vote on Approval of Minutes:

A motion to approve the minutes from April 20, 2020 – March 12, 2021 was offered by Commissioner Powell and Commissioner Byrd seconded.

Roll call vote was taken, all members present voted, and all votes were affirmative

D. Action & Discussion Items

1. FY22 Restorative Arts Guidelines

Nichole Robinson updated the Committee on current updates for the Restorative Arts program and major updates to the FY22 Guidelines which included:

- FY22 Application and Programming Dates:
 - Application opens April 18, 2021 at 11:59 pm
 - Applications due May 14, 2021 at 11:59 pm
 - Staff eligibility review will take place between May 17-19, 2021
 - Scoring and Review Panel will take place by May 28, 2021
 - Award allocations reviewed by GFC during June meeting
 - Award allocation will be confirmed by Arts Commission during June 17, 2021 meeting
 - Award announcements will be made by June 18, 2021
 - Programming may begin any time after July 1, 2021- June 11, 2022
 - End of Year reports are due by **June 15, 2022**.
- Allowing individuals to be providers
- Including administrative competence in the scoring rubric
- Adding Deterrence and Prevention category which is under Probation

The Committee asked for more details regarding the definition of deterrent youth and the program budget. The Committee discussed how the program was growing and how that fit into budgetary needs and the needs of the Juvenile Justice Center.

A motion to approve the FY22 Restorative Arts Guidelines was offered by Commissioner Dow and Commissioner Powell seconded.

Roll call vote was taken, all members present voted, and all votes were affirmative.

E. Other Grants and Funding Program Updates

Marysa updated the Committee on the grant panel process including recruiting community panelists and financial reviewers.

F. Next Meeting

The Committee discussed dates and times for their next meeting in June. It was decided that the meeting would be confirmed after absent members could weigh in.

G. Adjourn

The meeting was adjourned at 12:45 p.m.
