



AGENDA

February 20, 2014

Metro Office Building 2nd floor, Davidson Conference Room
800 2nd Avenue South, Nashville

Commissioners: *Jane Alvis, Dr. Ruth Ross Edmonds, Laurie Eskind, Matt Fischer, Don Hardin, Larry Keeton, Zach Liff, Meg MacFadyen, Joseph (Pepe) Presley, Marielena Ramos, Paula Roberts, Hope Stringer, Santi Tefel, Sherry West, Jamie Wyatt*

- A. Call to Order
- B. Approval of minutes: January, 2014
- C. Public Art
 - Civil Rights Selection Panel update
 - Bellevue Library: Exterior Commission – Finalist Recommendation
 - Bellevue Library: Interior Commission – Recommendation
- D. Community Arts
 - Grants: Welcome Hope Stringer & Sherry West to the committee
 - Grants: Approval of Exception Requests
 - Accept alternate 2013 documents with final audit delivery in June (Cheekwood)
 - Acceptance of 2013 audit one week after deadline (Country Music Fdn)
 - Accept alternate 2013 documents with final audit delivery in July (Salama)
 - Grants: Panelist Nomination Reminder
 - Final Four update

Important Dates

Friday, Feb 21, 2014	10:30am	Grantee Technical Assistance <i>(optional)</i>
Wednesday, Mar 5, 2014	save the date	TFTA Arts Advocacy Day
Monday, Mar 10, 2014	11:30am	Grants Committee Meeting
Wednesday, Mar 12, 2014	1:30pm	Public Art Committee Meeting
*Tuesday, Mar 18, 2014 (Date change)	Noon	Metro Arts Commission Meeting