



## AGENDA

February 21, 2013

Metro Office Building 2<sup>nd</sup> 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, Howard Stringer, Santi Tefel, Sherry West, Jamie Wyatt*

- A. Call to Order
  - Welcome New Commissioner Sherry West
- B. Approval of minutes: January 17, 2012
- C. Operations
  - Approval of New Commission Officers
  - Approval of HR Policies
  - Commission participation in TAC adjudication/Arts Advocacy Day
  - Metro Budget Process update—approval of Budget submission
- D. Public Art
  - Bike Racks Phase II—Budget Increase/Locations
- E. Community Arts
  - Approval of Grant Guidelines amendment 1 (Re: Religious Organizations)
  - Approval of Basic Operating Support Category Exception Request (Circle Players)
  - Retro Metro Overview
  - Poetry in Motion® Program Overview

### Important Dates

<b>Feb 28, 2013</b>	<b>12-1:30pm</b>	<b>Public Workshop for Civil Rights Public Art Project</b>
<b>Mar 11, 2013</b>	<b>11:30-1pm</b>	<b>Grants &amp; Awards Committee meeting</b>
<b>Mar 12, 2013</b>	<b>12:30-3pm</b>	<b>MNAC After-School Grantees &amp; NAZA</b>
<b>Mar 12, 2013</b>	<b>6-7:30pm</b>	<b>Public Workshop for Civil Rights Public Art Project</b>
<b>Mar 13, 2013</b>	<b>1:30-3pm</b>	<b>Public Art Committee meeting</b>
<b>Mar 15, 2013</b>	<b>2-4pm</b>	<b>Metro Arts Gallery – Retro Exhibit Opening Reception</b>
<b>Mar 19, 2013</b>	<b>9-12pm</b>	<b>TFTA Arts Advocacy Day</b>
<b>Mar 20, 2013</b>	<b>9-10am</b>	<b>TAC – MCI Grant Adjudication</b>
<b>Mar 21, 2013</b>	<b>Noon</b>	<b>Metro Arts Commission meeting</b>