



AGENDA

January 15, 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, Clay Haynes, Larry Keeton, Meg MacFadyen, Joseph (Pepe) Presley, Stephanie Pruitt, Marielena Ramos, Paula Roberts, Hope Stringer, Santi Tefel, and Sherry West

- A. Call to Order
- B. Approval of minutes: December, 2014
- C. Operations
 - Strategic Planning Update
 - Calls for Nominations for Vice-Chair
- D. Community Arts
 - THRIVE Proposal Approval
 - FY16 Grant Guidelines Policy Change Approval
 - Basic 1 and Basic 2 Adjudicators
- E. Public Art
 - Maintenance System Design & Development Approval

Important Dates

Mon, Jan 19, 2015	OFFICE CLOSED	Holiday, Martin Luther King Jr.
Thurs, Jan 29, 2015	10 am	Bellevue Library public art dedication
Wed, Feb 11, 2015	Noon	Grants Committee meeting
Thurs, Feb 12, 2015	1:30pm	PAC meeting
Mon, Feb 16, 2015	OFFICE CLOSED	Holiday, President's Day
Thurs, Feb 19, 2015	Noon	Metro Arts Commission meeting