

AGENDA Metro Art Board of Commissioners July 21, 2022 12 p.m. Metro Southeast Building

Antioch Room 1417 Murfreesboro Pk. Nashville, TN 37217

Commissioners: Jim Schmidt (Chair), Matia Powell (Vice Chair), Will Cheek (Sec. /Treasurer), Jane Alvis, Ellen Angelico, Dexter Brewer, Sheri Nichols Bucy, Marianne Byrd, Clarence Ëdward, La'Kishia Harris, Clay Haynes, Diana Perez, Paul Polycarpou, and Campbell West

- A. Call to Order & Welcome
- B. Approval of Minutes: June 16, 2022; June 27, 2022; and July 14, 2022
- C. Action Items:
 - Executive Director salary, benefits, and employment offers, and negotiating authority
 - 2. Public Comment Policy and Form
 - 3. Leadership Succession Discussion
- D. Staff Updates
 - Daily Tous Le Jous (DTLJ) Updated Concept Presentation for Mill Ridge Park
 Public Art Project
- E. Adjourn Meeting