



METRO ARTS

NASHVILLE OFFICE OF ARTS + CULTURE

MINUTES

Metro Arts Board of Commissioners

Special Called Meeting

June 27, 2022 12 p.m.

Metro Southeast Building

Antioch Room

1417 Murfreesboro Pk.

Nashville, TN 37217

Commissioners Present: Matia Powell (Vice Chair), Jane Alvis, Dexter Brewer, Marianne Byrd, Will Campbell, La'Kishia Harris, Clay Haynes, Diane Perez, Paul Polycarpou

Commissioners Absent: Jim Schmidt (Chair), Sheri Nichols Bucy, Clarence Édward, Campbell West

Metro Arts Staff: Ian Myers, Anne-Leslie Owens, Chuck Beard, Karissa Coady

Metro Staff: Wanda Hadley (HR), Andrea Blackman (Finance/DEI), Razel Jones (HR/DEI)

Guests: Ellen Gilbert (CARE Committee Member), Teree McCormick (CARE Co-Chair)

METRO ARTS MISSION:

Drive and Equitable and Vibrant Community through the Arts

A. Call to Order & Welcome

Vice Chair Powell called the meeting to order at 11:58 a.m.

Wanda Hadley gave overview of search process.

B. Candidate Interviews: Candidates were asked the same series of questions developed by HR, CARE Committee, and Commission. (See Attachment)

C. Action Items

Matia Powell offered a vote to see the consensus on the top candidate, Commissioner Brewer seconded, Commissioner Alvis and Haynes abstained. Motion passed to move Daniel Singh to top position.

Motion continued for Vice Chair Powell to offer to top candidate of annual salary \$165,000, and 15 paid vacation days a year, and the ability negotiate a maximum offer of annual salary of \$180,000. If declined or if a response had not been received in two weeks, the offer to the next ranking candidate.

D. Adjourn Meeting - Vice Chair Powell adjourned the meeting at 4:31 p.m.