

Minutes Public Art Committee January 12, 2023, 11:00AM-12:30PM Metro Office Building Nashville Room 800 President Ronald Reagan Way Nashville, TN 37210

If you have any questions, please e-mail arts@nashville.gov.

Committee Members Present: Campbell West (Chair, Commissioner), Paul Polycarpou (Commissioner), Sara Lee Burd

Committee Members Absent: Donna Gilliam, Shaun Giles

Metro Arts Staff Present: Anne-Leslie Owens, Atilio Murga, and Vivian Foxx

A. Call to Order

Meeting was called to order at 11:09 am by Chair West.

B. Approval of Minutes: December 8, 2022

A motion to approve Public Art Committee minutes from December 8, 2022 was offered by Sara Lee Burd. Commissioner Polycarpou seconded and the motion passed.

C. Welcome

Chair West welcomed everyone to the meeting.

- D. Action Items:
 - Old Hickory Community Center Public Art (Citizen Selection Panel Proposed Slate)

Public Art Project Manager Anne-Leslie Owens gave a brief recap of the project and presented the staff recommendation for a citizen selection panel.

Proposed Selection Panel

Voting member to include Carol Lecian, Sarah Growden, Powell Regen, Josh Wagner, and Myers Brown. Al Winters and Rhonda Keith have been invited but, to date, have not accepted. Approving them all now will allow us to proceed with the required 5-9 selection panel members should any not be able to serve due to scheduling. Non-voting members to include Commissioner Paul Polycarpou as Selection Panel Chair and PAC member Sara Lee Burd as alternate. Lorraine Ensley from EOA and a representative from Metro Finance will serve as the non-voting technical advisors to the panel.

A motion to approve of the proposed citizen selection panel for the Old Hickory Community Center public art was offered by Commissioner Polycarpou. Sara Lee Burd seconded and the motion passed.

2. Participatory Budget Project: Looby Community Center Public Art (Location, Scope, Budget, Artist Recruitment)

Owens reminded the committee of the Bordeaux-North Nashville Participatory Budget process and the announcement that one of the selected projects was for a mural on the wall of Lobby Community Center and Library, 2301 Rosa L. Parks Blvd. She shared the project proposal. Cost estimate is \$200,000 with \$105,000 dedicated to mural project and \$45,000 for a community garden and outdoor seating. This will come out of Participatory Budget funds. Staff will work closely with Parks for review and approvals.

A motion to approve the location, base budget, and preliminary scope of the Participatory Budget project for Looby Community Center with ability to increase budget and expand scope as needed was offered by Sara Lee Burd. Paul Polycarpou seconded the motion passed.

3. Participatory Budget Project: Bordeaux Gateway Public Art (Location, Scope, Budget, Artist Recruitment)

The second Participatory Budget project is for gateway public art for the grassy area at Clarksville Pike and Rosa L. Parks Blvd. Gateway artwork project is intended to enhance the existing 'Welcome to Bordeaux' sign. Cost Estimate is \$200,000. This will come out of Participatory Budget funds. Staff will work closely with Nashville Department of Transportation (NDOT) and Tennessee Department of Transportation (TDOT) for review and approvals.

A motion to approve the location, base budget, and preliminary scope of the Participatory Budget project for Bordeaux Gateway with ability to increase budget and expand scope as needed was offered by Commissioner Polycarpou. Sara Lee Burd seconded the motion passed.

- E. Project, Program, and Organizational Updates
 - 1. Public Art Guidelines Proposed Revisions

Owens pointed out that the Guidelines have not been updating since 2015. Working with our consultants, and Committee for Ani-Racism and Equity (CARE), staff will be bringing suggested updates to PAC for consideration later this year.

2. Projects in Progress

For the Nolensville bus shelters and Kossie Gardner Sr Park mural, we are anticipating - spring or summer dedications. Mill Ridge and Fairgrounds are due to be installed this spring and summer. Donelson Library exterior project has an approved final design and artist is developing construction drawings. Donelson Library Interior project will soon have a final design for PAC and Commission consideration.

3. Upcoming Projects

Lot of exciting projects in process. For the Arthur Avenue project, artist Simone Boyd will be guest at the January 19 Commission meeting at 12 noon at Metro Southeast. She will be providing some context on project. Lending Library was a success so we will look at Phase 2 later this year. Early community meetings taking place regarding the Nashville Youth Campus for Empowerment for which Metro Arts will be involved with programming and public art installations.

4. Hiring

We expect to start Public Art interviews by end of January. There are several open positions we hope to fill in next 6 months.

F. Schedule of 2023 Arts Commission and Committee Meetings

Owens reminded the committee that we are following the schedule adopted by the Commission and not meeting in March, June, September, and December unless there is a time-sensitive issue.

G. New Business/Old Business

No new business/old business.

H. Adjourn

Meeting was adjourned at 12:10 pm.