



AGENDA
Metro Arts Board of Commissioners
May 18, 2023, 12 p.m.
Metro Southeast Building
Antioch Conference Room
1417 Murfreesboro Pk.
Nashville, TN 37217

Commissioners: Matia Powell (Chair), Ellen Angelico (Vice Chair), Dexter Brewer (Secretary), Darek Bell, Sheri Nichols Bucy, Marianne Byrd, Will Cheek, Clarence Edward, Janet Kurtz, Leah Dupree Love, Carol McCoy, Diana Perez, Paul Polycarpou, Jim Schmidt, Campbell West, and Daniel Singh (*ex-officio*)

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

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| A. Call to Order, Welcome, and Land Acknowledgement | 12:00—12:05 |
| B. Public Comment | 12:05—12:20 |
| C. Approval of Minutes: April 18, 2023 | 12:20—12:25 |
| D. Featured Artist: Alex Wong | 12:25—12:35 |
| E. Chair’s Appointments to Committees | 12:35—12:45 |
| F. Committee on Anti-Racism and Equity (Diana Perez) | 12:45—12:50 |
| G. Public Art Committee (Campbell West) | 12:50—1:05 |
| 1. Old Hickory Community Center Public Art (Finalist) (ACTION ITEM) | |
| 2. Arthur Avenue Public Art Lighting Project (Semi-Finalist Artists for Invitational, Selection Panel) (ACTION ITEM) | |
| H. Grants and Funding Committee (Sheri Bucy) | 1:05—1:10 |
| 1. Operating Grant and Thrive Project current updates | |
| 2. FY 25 community led grant-editing process please participate in the entire process if you can on July 10 th and 11 th | |
| I. Advocacy Committee (Will Cheek) | 1:10—1:25 |
| 1. Comparison Study | |
| 2. Council Advocacy | |
| J. Ethics, Conflict of Interests and Open Meetings Requirements | 1:25—1:45 |
| K. Executive Director’s Report | 1:45—1:55 |
| 1. Hiring | |
| 2. Project Delays | |
| 3. Capacity Issues | |
| 4. Cultural Planning | |
| 5. Disparity Study | |
| L. New/Old Business | 1:55—2:00 |
| M. Adjourn Meeting | 2:00 |