



## AGENDA

**Metro Arts Board of Commissioners**  
**July 20, 2023, 12:30 p.m. – 2:30 p.m.**  
**Metro Southeast Building**  
**Green Hills 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 (Executive Director, non-voting, *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 | 12:30—12:35 |
| B. Public Comment                                   | 12:35—12:55 |

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Tuesday, July 18. Comments received by the deadline will be provided to Commissioners in advance of the meeting. Comments provided by email, social media, or on any other platform will not be accepted or included as public comments. For complete details, please refer to the [Metro Arts Commission Public Comment Policy](#).

The public is encouraged to attend Commission meeting and may make comments in person during the designated time on the agenda. Persons who write their names on the sign-up sheet provided at the meeting will be allowed to comment on matters that are germane to items on the agenda. To provide comments, you must sign up prior to the beginning of the meeting.

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|---|------------|
| C. Approval of Minutes: April 20, May 18, and July 20, 2023             | 12:55—1:00 |
| D. ACTION ITEM: Bylaws Change to Align with Tennessee Open Meetings Act | 1:00—1:05  |
| E. Public Art Committee   | 1:05—1:25  |
| 1. ACTION ITEM: Bordeaux Gateway (Budget, Recruitment, Selection Panel) |            |

2. ACTION ITEM: Looby Mural (Budget, Recruitment, Selection Panel)
  3. ACTION ITEM: Permanent Supportive Housing (Location, Budget, Recruitment)
  4. ACTION ITEM: Pilot Mural Project approval (Budget)
  5. ACTION ITEM: Bloomberg Grant Final Application and Site Visits (Budget)
  6. Update: Mill Ridge Park Public Art Project
- F. Committee on Anti-Racism and Equity 1:25—1:40
1. Updates and Recommendations
- G. Grants and Funding Committee 1:40—2:10
1. Update: Improvements – Dana Parsons/Justin Laing
  2. Update: Grant Allocations, review of funding scenarios
  3. ACTION ITEM: Final funding scenario
  4. ACTION ITEM: Thrive awards
- H. Advocacy Committee 2:10—2:15
1. Updates and Recommendations
- I. Executive Committee 2:15—2:18
1. ACTION ITEM: Bylaws Change making Advocacy Committee a Standing Committee
- J. Chair’s Appointment 2:18—2:20
1. Nominating Committee
- K. Executive Director’s Report 2:20—2:25
1. Hiring
  2. Capacity Updates
  3. Cultural Planning
  4. Other
- L. New/Old Business 2:25—2:30
- M. Adjourn Meeting 2:30