



AGENDA

Metro Arts Board of Commissioners

August 17, 2023, 9:30 a.m. – 2 p.m.

Southeast Community Center

5260 Hickory Hollow Pkwy

Antioch, TN 37013

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, *ex-officio*)

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

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| A. Featured Artist Call to Order, Welcome, and Land Acknowledgement | 9:30-9:40 |
| B. Public Comment | 9:40-10:15 |

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Wednesday, August 16. 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. Featured Artist | 10:15—10:20 |
| D. Conversation with Commission and CARE | 10:20—12:00 |
| E. Break (Lunch has been ordered) | 12:00—12:10 |
| F. Featured Artist | 12:10—12:15 |
| G. Grants and Funding Committee (Sheri Bucy) | 12:15--1:00 |
| 1. Grant Committee recommendations and scenarios (ACTION ITEM) | |
| H. Public Art Committee (Campbell West) | 1:00--1:20 |
| 1. Main Library Gallery (Location, Budget, and Recruitment) (ACTION ITEM) | |
| 2. Lending Library (Locations, Budgets, and Recruitment) (ACTION ITEM) | |
| 3. Permanent Supportive Housing (Selection Panel) (ACTION ITEM) | |
| 4. Mural Assistance Program (ACTION ITEM) | |

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| 5. Bloomberg Grant Application | |
| I. Approval of minutes: July 20, 2023 | 1:20--1:25 |
| J. Chair's appointments to PAC | 1:25--1:30 |
| K. Nominating Committee (Ellen Angelico) | 1:30--1:35 |
| 1. Officer Recommendations | |
| L. Executive Director's Report | 1:35--1:45 |
| 1. Hiring | |
| 2. Project Delays | |
| 3. Capacity Issues | |
| 4. Cultural Planning | |
| M. Featured Artist | 1:45--1:57 |
| N. New/Old | 1:57--2:00 |
| O. Adjourn Meeting | 2:00 |