



MINUTES

Metro Arts Board of Commissioners
August 11, 2023, 8:55 a.m. – 9:10 a.m.
Metro Southeast Building, Antioch Room
1417 Murfreesboro Pk.
Nashville, TN 37217

Commissioners Present: Matia Powell (Chair), Ellen Angelico (Vice Chair), Dexter Brewer, Sheri Nichols Bucy, Marianne Byrd, Clarence Édward, Janet Kurtz, Diana Perez, Paul Polycarpou, Campbell West, and Daniel Singh (Executive Director, non-voting, *ex-officio*)

Commissioners Absent: Darek Bell, Will Cheek, Leah Love, Carol McCoy, Jim Schmidt

Metro Staff Present: Metro Arts: Chuck Beard, Daniel Singh

Legal Staff: Tessa Ortiz-Marsh

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

- A. **Call to Order and Welcome**
 - a. Chair Matia Powell called the meeting to order at 8:55 a.m.

- B. **Public Comment**
 - a. **None**

- D. **ACTION ITEM: Approval of Director Daniel Singh’s evaluation recommendation by Executive Committee.**
 - a. Executive Committee recommended a 15% increase for Director Singh on the current base salary of \$174,900 (After 6% COLA was applied to previous base of

\$165,000) bringing the Director's salary to \$201,135. This was explained by Commissioner Campbell West.

Secretary Brewer made the motion to approve the evaluation by the executive committee and the salary increase for Director Singh to \$201,135. The motion was seconded by Vice Chair Ellen Angelico. The motion passed unanimously.

- E. **ACTION ITEM: Appointment of Nominating Committee Chair.**
 - a. **Secretary Brewer made a motion to appoint commissioner Ellen Angelico as Nominating Committee Chair. The motion was seconded by commissioner Clarence Edwards, and was passed unanimously.**

- F. Chair Powell Adjourned the meeting at 9:10 am.