



**AGENDA**  
**Metro Arts Board of Commissioners**  
**October 19, 2023, 12 p.m.**  
**Metro Southeast Building**  
**Green Hills Conference Room**  
1417 Murfreesboro Pk.  
Nashville, TN 37217

**Commissioners:** Ellen Angelico (Chair), Dexter Brewer (Secretary), Darek Bell, Sheri Nichols Bucy, Marianne Byrd, Will Cheek, Clarence Édward, 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 |

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Tuesday, October 17. 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: July 20, 2023 (Corrections) & August 17, 2023 | 12:20—12:25 |
| D. Featured Artist: Valentina Harper                                  | 12:25—12:35 |
| E. Bylaws Updates for Quorum and Public Comment (ACTION)              | 12:35—12:45 |
| F. Nominating Committee (Ellen Angelico)                              |             |
| 1. Officer Recommendations (ACTION)                                   |             |
| G. Committee on Anti-Racism and Equity (Ellen Angelico/Diana Perez)   | 12:45—1:00  |
| 1. New CARE Committee Members   |             |
| 2. CARE, Commission, and Staff training                               |             |

- 3. Threading CARE into all committees
- H. Public Art Committee (Campbell West) 1:00—1:15
  - 1. Looby Mural Public Art, Semi-Finalist Recommendations (ACTION)
  - 2. Bordeaux Gateway Public Art, Semi-Finalist Recommendations (ACTION)
  - 3. Permanent Supportive Housing, Semi-Finalist Recommendations (ACTION)
  - 4. Temporary Art on Metro Property Proposal Recommendation (ACTION)
  - 5. Arthur Avenue/ I-65 Bridge Underpass Public Art, Finalist Recommendations (ACTION/Update)
- I. Grants and Funding Committee (Sheri Nichols Bucy) 1:15—1:25
  - 1. Current Restorative Arts Contract Extensions (ACTION)
  - 2. FY24 Operating Grant and Thrive current updates
  - 3. Correction to FY24 Thrive awards (ACTION)
  - 4. Appeals Process
  - 5. FY25 grants opening soon
- J. Communications Updates (Mollie Berliss and Daniel Singh) 1:25—1:35
- K. Chair’s Updates and Appointments 1:35—1:40
- L. Executive Director’s Report 1:40—1:55
  - 1. Hiring
  - 2. Project Delays
  - 3. Capacity Issues
  - 4. Cultural Planning
- M. New/Old Business 1:55—2:00
- N. Adjourn Meeting 2:00