

AGENDA Metro Arts Board of Commissioners January 18, 2024, 12:00 p.m. – 2:00 p.m. Metro Southeast Office Building Antioch Conference Room 1417 Murfreesboro Road,

Nashville, TN 37210

Commissioners: Leah Dupree Love Acting Chair (Vice Chair), Diana Perez (Secretary), Darek Bell, Will Cheek, Janet Kurtz, Carol McCoy, John Nefflen, Campbell West, and Daniel Singh (Executive Director, *ex-officio*)

METRO ARTS MISSION: Drive an Equitable and Vibrant Community through the Arts

A.	Call to Order, Welcome, and Land Acknowledgement	12:00—12:05
B.	Public Comment	12:05—12:25

Persons wishing to submit an online public comment may do so using the <u>Public Comment Form</u> no later than Tuesday, January 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 <u>Metro Arts Commission Public Comment Policy</u>.

The public is encouraged to attend Commission meeting and may make comments in person during the designated time on the agenda. Davidson County residents can sign up for public comments. The public comment period is limited to twenty (20) minutes total. Comments are limited to a maximum of two (2) minutes per person. Persons wishing to provide comment on matters that are germane to items on the agenda must sign up prior to the beginning of the meeting, on the sign-up sheet provided at the meeting. The opportunity to provide public comment is offered on a first come, first served basis. At all meetings, the commissioner chairing the proceedings shall have the authority to manage/limit the number of persons (non-Board members) allowed to speak on an issue and to manage/limit such speakers' time.

C.	Arts Spotlight: Aisha Abu-Asaba and Em Berkey	12:25—12:35
D.	MHRC Update: Rev Tucker	12:35—12:45
E.	Committee for Anti-Racism and Equity (Commissioner Perez)	12:45—1:00
F.	Public Art Committee (Commissioner West)	1:00—1:15

- 1. Temporary Art on Metro Property Guidelines Amendment Recommendation (ACTION)
- 2. Public Art Guidelines Amendment (ACTION)
- 3. Approve Lending Library Panelists (ACTION)

G.	Special	1:15—1:30	
H.	Cultura	1:30—1:45	
I.	Executi	1:45—1:55	
	1.	Advocacy	
	2.	Audit	
	3.	Hiring Update	
	4.	Project Delays / Capacity Issues	
	5.	Staff/Commission training and retreat	
	6.	Recap of few issues	
J.	New/Old Business		1:55—2:00
K.	Adjour	2:00	