



AGENDA
Metro Arts Board of Commissioners
January 25, 2024, 12:00 p.m. – 2:00 p.m.
MNPS Board Room
2601 Bransford Ave. Nashville, TN 37204

Commissioners: Leah Dupree Love Acting Chair (Vice Chair), Diana Perez (Secretary), Darek Bell, Will Cheek, Janet Kurtz, Carol McCoy, John Nefflen, Campbell West, Heather Lefkowitz, Tim Jester, Dawana Wade, Beverly Watts, and Arlene Nicholas-Phillips Daniel Singh (Executive Director, 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—12:25 |

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Tuesday, January 23. 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. 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.

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| C. Approval of Minutes | 12:25—12:30 |
| D. Arts Spotlight: Aisha Abu-Asaba and Em Berkey | 12:30—12:45 |
| E. Cultural Planning Introduction | 12:45 - 12:50 |
| F. Metro Human Relations Commission Update: Rev Tucker | 12:50—1:00 |
| G. Committee for Anti-Racism and Equity (Commissioner Perez) | 1:00—1:15 |
| H. Public Art Committee (Commissioner West) | 1:15—1:30 |
| 1. Temporary Art on Metro Property Guidelines Amendment Recommendation (ACTION) | |
| 2. Public Art Guidelines Amendment (ACTION) | |

- 3. Approve Lending Library Panelists (ACTION)

- I. Special Election, Acting Chair's Updates and Nominating Committee 1:30—1:45
- J. Executive Director's Report 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
- K. New/Old Business 1:55—2:00
- L. Adjourn Meeting 2:00