



METRO ARTS

NASHVILLE OFFICE OF ARTS + CULTURE

AGENDA

Special Called Meeting

Metro Arts Board of Commissioners

March 28, 2024

11:00 a.m. – 2:00 p.m.

Metro Southeast Building, Green Hills Room

1417 Murfreesboro Pike

Nashville, TN 37217

Commissioners: Leah Dupree Love (Chair), Heather Lefkowitz (Secretary), Darek Bell, Tré Hardin, Timothy Jester, Janet Kurtz, Carol McCoy, John Nefflen, Arlene Nicholas-Phillips, Dawana Wade, Beverly Watts, Campbell West, Daniel Singh (Executive Director, *ex-officio*)

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

Executive Meeting: 10:30 am - 11:00 am

Outside Counsel retained to represent Arts Commission on MHRC Complaint

Special Called Commission Meeting

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| A. Call to Order, Welcome, and Land Acknowledgement | 11:00—11:05 |
| B. Public Comment | 11:05—11:25 |

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Tuesday, March 26. 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-Commission members) allowed to speak on an issue and to manage/limit such speakers' time.

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| C. Approval of Minutes: February 15,2024 | 11:25—11:30 |
| D. Public Art Committee (Commissioner West) | 11:30—11:45 |

1. Public Art Guidelines Amendment (ACTION)	
2. Approve Lending Library Acquisitions (ACTION)	
E. Oversight Committee Updates: Commissioner Watts	11:45—12:10
1. Finance Director’s Memo to Metro Council	
F. Grant Committee Updates: Commissioner Jester	12:10—12:30
1. General Operating Grants and Thrive applications update	
G. Committee for Anti-Racism and Equity Updates: Commissioner Lefkowitz	12:30—12:50
H. Status of Executive Director	12:50—1:15
I. Chair’s Updates	1:15—1:55
J. New/Old Business	1:55—2:00
K. Adjourn Meeting	2:00