

MEETING MINUTES

Metro Arts Commission [Nominating Committee](#)

Wednesday August 7, 2024, 3:00-4:30PM

Metro Southeast Building

1417 Murfreesboro Pike, Antioch, TN 37217

[Meeting video](#)

Attendance at Meeting:

Commissioners: Dawana Wade (Chair), Tré Hardin, and Timothy Jester

Metro Arts Staff: Interim Director Dr. Paulette Coleman, Vivian Foxx

Action Items:

- Table official slate until further discussion with Commissioners West and Kurtz regarding interest in Chair and Vice Chair roles.
- Reconvene Nominating Committee meeting on August 14th prior to next Commission meeting to vote on officer slate.
- Send notice for August 14th Nominating Committee meeting by end of day 8/7/24.

Meeting Summary:

The conversation centered around the selection of officers for the Commission. Commissioner Wade highlighted the specific tasks of the nominating committee. The importance of making decisions for the best interest of the Commission's work was emphasized.

Agenda and Notes:

- A. Call to Order
 - a. Commissioner Wade called the meeting to order at 3:04PM.
- B. Public Comment
 - a. No public comments
- C. Action Items/Discussion
 - a. Commission officer roles and duties, including nominating committee tasks

- i. Commission discusses nominating committee roles and responsibilities.
 - ii. Chair presides at meetings, responsible for commission affairs. Secretary maintains minutes, may delegate tasks to commission staff.
 - b. Selection of new chair for Metro Arts Commission
 - i. Four current commissioners can become the chair, with one (Acting Chair Leah Dupree Love) expressing interest in relinquishing the role.
 - ii. Commissioner West expresses interest in the chair position but needs to resolve timeline concerns and clarify role. Commissioner West had the most institutional knowledge and chaired important committees.
 - c. Selection of vice chair for Metro Arts Commission
 - i. Commissioner Kurtz, the current vice chair, is out of the country and it is uncertain whether she would like to continue in the role
 - ii. Commissioner Watts and Commissioner Jester have expressed interest in the role; both currently chair other committees.
 - d. Selection of secretary for Metro Arts Commission
 - i. Commissioner Lefkowitz has indicated a willingness to continue in this role.
 - e. Future actions
 - i. Commissioner Hardin made a motion to table selecting a slate today for the officers of the commission to allow for time for Commissioner West and Commissioner Kurtz to respond with their interest in serving in the roles of chair and vice chair.
 - ii. The committee will reconvene prior to the next commission meeting to vote on a slate.
- D. Adjournment
 - a. Meeting adjourned at 3:35PM.

Submitted for approval by:

Heather Eve Lefkowitz, Secretary