

AGENDA Metro Arts Board of Commissioners April 18, 2024, 12-2pm Metro Public Health Department Lentz Centennial Room A & B 2500 Charlotte Avenue Nashville, TN 37209

Commissioners: Leah Dupree Love (Chair), Janet Kurtz (Vice Chair), Heather Lefkowitz (Secretary), Darek Bell, Carol McCoy, Tré Hardin, Timothy Jester, 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

| A. | Call to Order, Welcome, and Land Acknowledgement | 12:00—12:05 |
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| В. | 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, April 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-Commission members) allowed to speak on an issue and to manage/limit such speakers' time.

| C. | Approval of Minutes: February 15 & March 28, 2024 | 12:25 - 12:30 |
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| D. | Artist Spotlight: Nichole Robinson | 12:30 - 12:50 |
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- 1. Old Hickory Community Center Design Concept (ACTION ITEM)
- 2. Bordeaux Gateway project artist budget (ACTION ITEM)
- 3. Celestial Falls interior artwork at Donelson Library artist budget (ACTION ITEM)

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| F | . Grants & Funding Committee (Commissioner Jester) | | | 1:00-1:20 |
| C | Budget & Oversight Committee (Commissioner Watts) | | | 1:20-1:30 |
| F | Committee for Anti-Racism & Equity | | | 1:30-1:40 |
| I. | Communications Updates | | | 1:40 - 1:45 |
| J | Chair's Updates | | | 1:45 - 1:50 |
| K | . New/Old Business | | | 1:50 - 2:00 |
| L | . Adjourn Meeting | | | 2:00 |



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at https://nashville.gov/hub-ADA-boards or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.