

AGENDA

Metro Arts Commission

January 16, 2025

12:00 P.M. - 2:00 P.M.

Metro Southeast Building

Green Hills Conference Room

1417 Murfreesboro Pike

Nashville, TN 37217

If you have any questions, please e-mail arts@nashville.gov.

Committee Members: Campbell West (Chair), Tré Hardin (Vice Chair), Heather Lefkowitz (Secretary), Evan Brown, Carol McCoy, Timothy Jester, Jilah Kalil, Shawn Knight, Janet Kurtz, Leah Dupree Love, Arlene Nicholas-Phillips, Jessie Rosenblum, Dawana Wade, Beverly Watts, Mayra Yu and Dr. Paulette Coleman (Interim Executive Director, ex-officio)

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

“Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Arts Commission may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Commission. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.”

A. Call to Order, Roll Call & Welcome

B. Review & Approval of November and December Minutes

C. Public Comment

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Tuesday, January 14th. 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



{N0661042.1}

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.

(non-Commission members) allowed to speak on an issue and to manage/limit such speakers' time.

D. Update and Report from MHRC (Director Tucker and Ashley Bachelder)

1. Commission Questions and Discussion

E. Items for Discussion and Approval:

1. Public Art Committee Updates (Chair West)

2. Committee for Anti-Racism & Equity (Vice Chair Hardin)

a. CALN Program Update (Restorative Arts Staff)

3. Community Engagement Update (Chuck Beard)

a. AmeriCorps Fellow Memorandum of Understanding Approval

b. Update on New Programming

4. Grants & Funding Committee (Secretary Lefkowitz)

a. Thrive Policy Review & Recommendation

i. Thrive Funding Model Recommendation Approval

ii. Recommended Edits to Thrive Guidelines and Criteria

b. Operating Support Grant Policy Review and Recommendation

i. Recommended Edits to Operating Grant Guidelines and Criteria

c. FY25 Grants Cycle Timeline Recommendation Approval

d. Due outs & next steps

5. Executive Committee Update & Chair's Report

a. Interim Executive Director Vacancy

i. Election of Interim Director

b. Former Interim Director's Report

b. Director Search & Open Staff Positions

F. Old Business

1. Audit/Finance Update

2. Committee Assignments & Committee Schedules



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G. New Business

- 1. Fiscal Year 2026 Grant Cycle**
- 2. Budget**
- 3. Commission Meeting Schedule**

H. Adjourn Meeting



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