Nashville Music, Film, and Entertainment Commission

MINUTES

April 16, 2025 10:30 a.m.
NECAT - PEG Studio
120 White Bridge Road, #46
Nashville, TN 37209

Commissioners Present: Max Butler (Chair), Jeff Gordon (Vice Chair), Peter Kurland, Meleisha Edwards, Michael Montgomery, Stephanie Silverman, Dave Pomeroy, Mo Sabri, Marshall McClarnon

Commissioners Absent: Jeff Syracuse (Secretary), Timothy Reid Jr., Willie Sims, Gina Miller, Hazel Smith

Ex Officio Members Present: N/A

Staff: N/A

Guests: Derrick Smith (Metro Legal), Jamari Brown (Metro)

1. Call to Order:

Chair Max Butler called the meeting to order at 11:00 AM. He welcomed all in attendance.

2. Public Comment: N/A

Opportunity for public comment was offered. There was no public comment.

3**. Contacts and Disclosures:**

Trey McClarnon communicated with Max Butler. No Commission business was discussed.

4. Approval of Minutes:

Motion to approve minutes for 3/19/2025 by Peter Kurland. Seconded by Jeff Gordon. Passed unanimously.

5. Guest Speakers: N/A

6. Reports from Ex Officio Members: N/A

7**. Reports from the Chair and Vice Chair:**

Chair will be out of town until July.

Vice Chair has reached out to IT about a new website.

8. Reports from Committees:

Executive Committee: No action item presented from the committee.

Ad Hoc Job Description Committee Update: Action item - The committee did discuss the evaluation Metro HR hiring rubric. The committee is recommending adopting this rubric with categories weighted with difference importance established by the Ad Hoc Job Description Committee.

Motion to accept the hiring rubric with weighted categories as presented by the Ad Hoc Job Description Committee by Trey McClarnon. Seconded by Stephanie Silverman. Discussion was had. Passed unanimously.

Budget Committee: Action Item - Recommendation from the committee to adopt the draft budget as amended in today's Committee meeting.

Motion to accept Draft Budget from the Budget Committee and authorize the Budget Chair and Vice Chair to present as needed by Peter Kurland. Seconded by Michael Montgomery. Passed unanimously.

Bylaws Committee: N/A

9**. Unfinished Business:**

Update on Executive Director Position Hiring - Hiring is on hold until the legislative issues are resolved. Previous pending proposed legislation has been deferred indefinitely.

Update on recommended Code Amending Legislation - Previous pending proposed legislation has been deferred indefinitely.

Update on Parking for Musicians - There are organizations working to improve the parking situation.

Production Directory Reel Scout Proposal Review - No update.

Council and Committee Assignments - Committee Assignments were clarified by the Chair.

AFCI - No update.

Potential Partners / Potential Guest Speakers - No update.

Data Committee - No update.

10**. New Business:**

There are four commissioners' terms expiring in June. These are positions appointed by the Mayor's Office.

11. Next Meeting: TBD

12. Adjourn Meeting:

Chair Max Butler adjourned the meeting at 12:00 PM. Motion to adjourn from Trey McClarnon. Seconded by Peter Kurland. Passed unanimously.

APPROVED, this 16th day of July, 2025.

<u>Signature on file</u>
Max A. Butler, Chair

<u>Signature on file</u>
Jeff Syracuse, Secretary