

Nashville Music, Film, and Entertainment Commission

MINUTES

December 12, 2024 9:00 a.m.
NECAT - PEG Studio
120 White Bridge Road #46
Nashville, TN 37209

Commissioners Present: Max Butler (Chair), Marshall McClarnon (Secretary), Michael Montgomery, Gina Miller, Jeff Syracuse, Stephanie Silverman, Dave Pomeroy, Mo Sabri, Hazel Smith, Timothy Reid, Jr., Erika Nichols

Commissioners Absent: Jeff Gordon, Peter Kurland, Meleisha Edwards, Willie Sims

Ex Officio Members Present: Larry Jirik

Ex Officio Members Absent: Bonna

Staff: N/A

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

1. Call to Order:

Chair Max Butler called the meeting to order at 9:14 AM. He welcomed all in attendance.

2. Public Comment:

Opportunity for public comment was offered. CM Styles wished the Commission well and thanked them for their service.

3. Contacts and Disclosures:

Montgomery saw Kurland and Pomeroy. No Commission was discussed.

Max Butler communicated with Trey, Jeffry and Peter. No Commission business was discussed.

4. Welcome

Max Butler welcomed Erika Nichols, new Commissioner. She addressed the Commission and introduced herself.

5. Approval of Minutes:

Motion to approve minutes for 10/22/2024. Motion Montgomery. Silverman second. Passed unanimously.

6. Unfinished Business

b. Update on Recommended Code Amending Legislation - Action Item - No board or commission has ever drafted or shared legislation with Metro Council. We are making a recommendation to the Council working committee overseeing the changes to Metro Commissions.

Recommended change from Michael Montgomery - 2.147.020 - Occupations in the entertainment industry include - "Actors, stunt-performers, intimacy coordinators"

Commissioner Trey McClarnon noted grammatical and consistency cleanups for the proposed legislations and presented those changes to the Mayor's Office.

Motion from Trey McClarnon to make the proposed legislative change pending changes discussed today. Seconded by Dave Pomeroy. Passed Unanimously.

Homework - Commissioners to review the Music Venue Report prior to the next meeting.

Production Directory - Pushed to the next meeting.

AFCI - They do not have a mechanism for sending the job description.

Potential Partners - Trey McClarnon made a recommendation for Jill McMillian-Palm from the Arts and Business Council to come speak.

Commissioner Erika Nichols made a recommendation that someone from the Titans come speak about what goals and opportunities with the organization and the new stadium.

Scheduling - We need to set a new regular meeting day/time instead of always doing special call meetings. Regular Meeting moved to Third Wednesday of every month at 9:00 AM.

Downtown Parking for Musicians - Presently there are 13 Metropolis parking garages that offer Music union members 60% discount. Jamie Kent is working with Dave Pomeroy on this issue. Max Butler is going to touch base with Jamie to get an update.

7. New Business:

There are 72 applications for the Executive Director position, and HR anticipates 150 applications.

8. Agenda Items for Next Meeting:

TBD

9. Next Meeting:

TBD

10. Adjourn Meeting:

Chair Max Butler adjourned the at 10:49 AM. Motion to adjourn from Chair Max Butler
Seconded by Trey McClarnon. Passed without objection.

APPROVED, this day 22nd of January 2025.

Signature on file
Max A. Butler, Chair

Signature on file
Jeff Syracuse, Secretary