

## AGENDA

### Metro Arts Commission Board Meeting

Thursday, December 5, 2024

12:00PM-2:00PM

1417 Murfreesboro Pike

Green Hills Conference Room

Nashville, TN 37204



**METRO ARTS**  
NASHVILLE OFFICE OF ARTS + CULTURE

**Commissioners:** 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, Welcome, and Land Acknowledgement 12:00—12:05

B. Public Comment 12:05—12:25

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Tuesday, December 3. 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 (non-Commission members) allowed to speak on an issue and to manage/limit such speakers' time.

C. Approval of Minutes: October 17, 2024, 12:25-12:30



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through [hubNashville](https://nashville.gov/hub-ADA-boards) 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.

D. Action Items/Discussion

12:30 - 1:50

1. Allocation of Funds Recommendation Review and Consideration
2. Grants Guidelines Review & Consideration
  - (a) Operating Support Grants (Action Items)
    - (i) Criteria Review and Consideration
    - (ii) Guidelines Review and Consideration
    - (iii) Consideration of Funding Scenario Proposals
      - A. Staff and Committee Funding Scenario Proposal Review & Recommendation
      - B. Commissioner Heather Lefkowitz Funding Scenario Proposal Review and Recommendation
  - (b) Thrive- Like Grants (Action Items)
    - (i) Criteria Review and Consideration
    - (ii) Guidelines Review and Consideration
      - A. Fiscal Agency Proposal Review and Consideration
      - B. Staff Thrive Funding Scenario Proposals Review and Consideration
  - (c) Panelist Criteria for Review and Consideration (Action Item)

E. New/Old Business

F. 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](https://hubNashville.gov) 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.