



## AGENDA/COMMITTEE REPORT

### ARTS, PARKS, LIBRARIES, & ENTERTAINMENT

Tuesday, September 3, 2024

5:15 p.m. – 5:30 p.m.

Committee Room 4

Members (11)	P	A	P	A
Quorum (6)	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

### PUBLIC COMMENT

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

### RESOLUTIONS

#### 1. [RS2024-685](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)

Approves a memorandum of understanding between the Metropolitan Board of Fair Commissioners and The Sports Authority regarding amendment of an agreement between the Sports Authority and Bell & Associates Construction, LLC.

ACTION	IN FAVOR	AGAINST	NV

**2. [RS2024-688](#) (Porterfield, Welsch, Ewing & Others)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)

Accepts a grant from the Nashville Public Library Foundation to Nashville Public Library, to fund a program manager position to help supervise the Nashville After Zone Alliance (NAZA) program's capacity building and grant management that focuses on integration of Nashville's Vision for Holistic Youth Development.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-689](#) (Porterfield, Welsch, Ewing & Others)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)

Accepts a grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund a Studio NPL Outreach Coordinator position that encompasses outreach with the community and partnering with various Studio NPL programs including STEM and Mobile Maker program partners.

ACTION	IN FAVOR	AGAINST	NV

**4. [RS2024-690](#) (Porterfield, Suara, Welsch & Others)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)

Accepts a Wishing Chair Productions grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund puppeteers to help with education outreach by providing puppet shows to daycare centers, elementary schools, and Head Start facilities.

ACTION	IN FAVOR	AGAINST	NV

**5. [RS2024-691](#) (Porterfield, Suara, Welsch & Others)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Styles)

Accepts a grant from the Nashville Public Library Foundation to the Nashville Public Library, to fund positions for education and literacy programs including Bringing Books to Life, Adult Literacy, and Be Well at NPL.

ACTION	IN FAVOR	AGAINST	NV

**BILL ON SECOND READING**

**6. [BL2024-476](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Gadd)

Referred to the Rules, Confirmations & Public Elections Committee (Preptit)

Amends Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

ACTION	IN FAVOR	AGAINST	NV
<b>SUBSTITUTE – CM Styles</b>			

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.