



Commission for the Arts

### Meeting Agenda

February 22, 2017

7:00 p.m.

1100 N. Glebe Road, Suite 1500

1. Arts Goings-Ons!
2. Welcome and Call to Order – Jeff Zeeman
3. Approval of January 25, 2017 Meeting Minutes
4. Chair’s Report – Jeff Zeeman
5. Action Item:
  - a. Policy Governing Electronic Participation in Meetings for Arlington County Advisory groups – Cindy Richmond
6. Information Item:
  - a. In Kind Value of Theater Use by Supported Arts Groups in Fiscal Year 2016 – Cindy Richmond
7. Grants Committee:
  - a. Status of FY 2018 Arts Grants Applications
  - b. Action Item:
    - i. FY 2018 Arts Grants Intent to Apply Appeals – Commission Vote
  - c. FY 2018 Arts Grants Review Process
8. Arts Strategy Task Force:
  - a. County Board Conversations
  - b. Implementation Matrix
9. Public Art Committee – Courtney Murphy
10. Update on Local Projects
  - a. Four Mile Run Valley Working Group – Jeff Zeeman/Tina Worden
  - b. Master Spaces Working Plan – Leo Sarli
11. Cultural Affairs Report – Michelle Isabelle-Stark
12. Old Business
13. New Business
14. Adjournment

Upcoming Commission Meetings:

Arts Commission Meeting: Wednesday, March 22, 2017, 7:00 pm, at AED

Public Art Committee: Wednesday, March 1, 2017, 6:00 pm, at AED

Grants Committee: Monday, March 6, 2017, 7:00 PM