

Meeting Minutes

Minutes are recorded and available as a MP3 file (2hrs:26minutes)

April 22, 2015

Members Present		Members Absent	Staff Present	Guests Present
J. Kopenhaver	C. Velazquez	M. Semmel	M. Isabelle-Stark	
L. Lombard	W. Baez	C. Cadby	J. Lynch	
R. Goler	J. Hensley	J. Russell		
C. Murphy	T. Worden			
J. Zeeman	C. Patch			
L. Sarli				

1. Welcome and Call to Order

Janet Kopenhaver welcomed members. The regular meeting of the Arlington Commission for the Arts was called to order by Janet Kopenhaver at 7:00pm.

2. Introduction of Libby Garvey

Ms. Garvey discussed the budget process and asked Commission members what the arts mean to them and what success in the arts would look like in Arlington.

3. Approval of Minutes

Motion to approve minutes for the March 25, 2015 meeting was proposed by R. Goler and seconded. The motion passed unanimously.

4. Spotlight Grant

- J. Lynch passed out a list of applicants and review comments on applicants made by Staff Panel and Outside Panel.
- Commission members discussed and voted a preliminary YES/NO vote on each applicant.
- J. Lynch passed out recommendations for funding made by Staff Panel and Outside Panel.
- Commission members reported their scores for applicants who received a YES vote, and these scores were averaged after removing the highest and lowest scores.

Awards were recommended as follows:

Melanie Kehoss	\$5,000
Sushmita Mazumbar	\$5,000
Kate Fleming	\$5,000

Motion was made by Robert Goler to approve 3 Spotlight Grant Awards. The motion passed unanimously.

5. Adjournment

The meeting adjourned at 9:50 pm.