

Meeting Minutes
 April 26, 2017

<u>Member</u>	<u>Present</u>	<u>Absent</u>	<u>Member</u>	<u>Present</u>	<u>Absent</u>
Jeff Zeeman, Chair	X		Marsha Semmel, Vice Chair	X	
Avery Erskine		X	Courtney Murphy		X
Robert Goler	X		Carol Patch	X	
Jon Hensley	X		Leonardo Sarli		X
Betsy Johnson	X		Annie Sweeney	X	
Janet Kopenhaver	X		Carlos Velazquez	X	
Lola Lombard	X		Tina Worden	X	
Alison Mc Neil	X				

1. Welcome and Call to Order

Commission Chair Zeeman welcomed members and visitors Susannah Dunn, Andres Dietz-Chavez, and Anne Wengrovitz (Arlington Philharmonic). Chair Zeeman also noted that this was Commissioner Lombard’s last meeting. The regular meeting of the Arlington Commission for the Arts was called to order at 7:08 pm.

2. Approval of Meeting Minutes

Motion to approve minutes from the March 22, 2017 regular meeting was made by Commissioner Goler and seconded by Commissioner Sweeney. The motion passed unanimously.

3. Chair’s Report

- Vice Chair Semmel reported on an informal meet and greet between herself, Commissioner Chair Zeeman and Jerry Gidner and Greg Greeley of the Joint Facilities Advisory Commission. Discussions were held about the need for performing arts facilities in the near and long term.

4. Cultural Affairs Division Chief’s Report

- Director Isabelle-Stark reported on CAD activities (see Attachment 1).

5. Grants Committee Report:

- Commissioner Patch reviewed the review process used by the Committee to evaluate Arts Grants applications at the April 22, 2017 Grants Day meeting (see Attachment 2).

Motion to forward to the County Board the recommendations of the Grants Committee for FY 2018 Arts Grant Awards as summarized in Table 1 was made by Commissioner Goler and seconded by Commissioner Velazquez. The motion carried with 11 votes for, 0 votes against, and 1 abstention (Kopenhaver).

Table 1. Recommended FY 2018 Arts Grants Awards

Individual Artist Grants

Laura Ortiz	\$5,000
Tom Dickinson	\$5,000
Barbara Januszkiewicz	\$5,000

Project and Space & Services Grants

Arlington Artists Alliance	\$2,023	S&S Award
Arlington Arts Center	\$21,923	NA
Arlington Philharmonic Association	\$15,678	S&S Award
Arlington Players, The	\$6,610	S&S Award
Arlingtones Barbershop Chorus, The	NA	S&S Award
BalletNova Center for Dance	\$17,355	S&S Award
Bowen McCauley Dance	\$16,382	NA
Cambodian American Heritage, Inc.	NA	S&S Award
Company Danzante Contemporary Dance	\$1,213	NA
Dance Asia	NA	S&S Award
Dominion Stage	\$1,570	S&S Award
Educational Theatre Company	\$6,635	S&S Award
Edu-Futuro	NA	S&S Award
Encore Stage & Studio	\$23,292	S&S Award
Festival Argentino	\$1,353	S&S Award
First Draft at the Rose Theatre Co.	NA	S&S Award
Halau O'Aulani	\$0	S&S Award
Jane Franklin Dance	\$14,788	S&S Award
National Chamber Ensemble, Inc., The	\$3,470	S&S Award
Old Dominion Cloggers	NA	S&S Award
Opera NOVA	\$1,167	S&S Award
Peters Alley Theatre Productions	NA	S&S Award
Potomac Harmony Chorus	NA	S&S Award
Prio Bangla, Inc.	NA	S&S Award
Requiebros Spanish Dance Group	NA	S&S Award
Sentimiento Peruano USA Dance School	\$0	S&S Award
Synetic Theater	\$18,473	NA
UrbanArias, Inc.	\$23,238	S&S Award
Washington Balalaika Society	\$3,687	NA
Washington Shakespeare Company/ WSC Avant Bard	\$21,953	S&S Award

6. Arts Strategy Task Force

- Commissioner Hensley reported that the Arts Strategy Task Force met to discuss the roll-out of the Arts Strategy to the County Board, arts organizations, civic groups and commissions (see Attachment 3).

7. Public Arts Committee

- No Report. Minutes from the committee's March 7 meeting were distributed (Attachment 4)

8. Update on Local Projects

- Youth Project – Commissioner McNeil described the project that she and Youth Ambassador Erskine are working on.
- Four Mile Run Valley Plan—Chair Zeeman reported that there are three preliminary plans and each feature arts to some degree. The Group will be meeting with the County Board soon to engage them for the first time.
- Master Spaces Working Plan (POPS) – CAD Director Isabelle-Stark reported that a draft of the report has been released. Staff has submitted comments.

9. Old Business

- None

10. New Business

- None

11. Adjournment

The meeting was adjourned at 8:38 pm.