

Meeting Minutes
Wednesday, June 25, 2014
Arts Commission Planning Retreat

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
J. Kopenhaver, Chair	M. Semmel	W. Baez	J. Byers	C. Appleby
C. Cadby	J. Russell	C. Patch	K. Glennon	M. Balgurevich
E. Fountain	L. Sarli		J. Lynch	P. Beck
R. Goler	T. Worden		K. Vasquez	
J. Hensley	C. Velazquez			
L. Lombard				
C. Murphy				

1. WELCOME AND CALL TO ORDER

Janet Kopenhaver welcomed members to a special planning retreat for the Arts Commission. The meeting of the Arlington Commission for the Arts was called to order by Janet Kopenhaver at 3:17 p.m.

2. STRATEGIC PLANNING FOR ARLINGTON ARTS COMMISSION

- o Welcome & Introductions
- o Overview of Agenda
- o Current Environment Review
- o Ideal Future
- o Burning Questions for Strategy Working Group to Consider in Developing Draft Strategy

3. FORMATION OF STRATEGY WORKING GROUP

- A Strategic Planning Task Force was created to continue strategic planning efforts on behalf of the Commission. The Task Force will include Janet Kopenhaver, Robert Goler, Carol Cadby, Jean Russell and Lola Lombard. A Cultural Affairs staff person will be assigned to the Task Force.

4. OTHER

- Janet Kopenhaver announced that Commission member Edwin Fountain would not seek renewal of his membership following the expiration of his term this month, due to professional and personal commitments. Edwin was thanked for his service, and he expressed his appreciation for his fellow Commission members and their work.

The meeting was adjourned at 8:35 p.m.