

Meeting Minutes  
 December 14, 2016

<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 guests Elizabeth Campeau (Arlington Philharmonic) and Andres Diets-Chavez. The regular meeting of the Arlington Commission for the Arts was called to order at 7:09 pm.

**2. Approval of Meeting Minutes**

*Motion to approve minutes from the November 16, 2016 regular meeting was made by Commissioner Goler and seconded by Commissioner Patch. The motion passed unanimously.*

**3. Chair's Report**

- Chair Zeeman reported that Commission member Delphia Ridley resigned from because of changes in work commitments. She expressed a desire to stay available as a resource.
- Chair Zeeman announced the formation of two standing committees: Executive Committee and Grant Committee. Commissioner Semmel will serve as chair of the Executive Committee and Commissioner Patch will serve as chair of the Grants Committee. Committee Chairs will set up meetings in the near future. All meetings are open to the public. Commission members wishing to serve on either committee should direct their interest to the committee Chairs.

**4. Task Force Reports:**

- Arts Strategy Task Force: Commissioner Sarli walked Commissioner through the latest draft of the Arts Strategy and asked for comments by January 5, 2017. A meeting will be scheduled with the Steering Committee to receive their comments in mid-January. A final draft of the strategy will then be

developed and provided to the Commission for a vote at the Commission meeting in January. Afterwards, the Strategy will be forwarded to the County Board for its consideration.

**5. Public Art Committee**

- Commissioner Murphy reported that work on the PAMP (Public Art Master Plan) is beginning. The next meeting of the Committee is January 4, 2017.

**6. Cultural Affairs Division Chief's Report**

- Ms. Isabelle-Stark reviewed CAD activities and provided information related to the closing of Spectrum Theater (see attachment). She confirmed that performance space will be a significant issue in FY 2018.

**7. Update on Local Projects**

- Four Mile Run Valley Plan—Commissioner Zeeman reported on the Community Visioning Workshops that were held in December and related that the arts are being well represented and considered in the planning process.
- Master Spaces Working Plan (POPS) – Commissioner Sarli reported on a full-day charrette was held on December 8.

**8. Old Business**

Commissioner Goler asked about progress on getting funds for FY2017 and FY 2018 Challenge Grants. Commissioner Zeeman will pursue this issue with County Manager Schwartz and AED Director Hoskins.

**9. New Business**

- None.

**10. Adjournment**

*The meeting was adjourned at 8:34 pm.* The next regular meeting of the Arlington Commission for the Arts will be held 7:00 pm, Wednesday, January 25, 2017 at 1100 North Glebe Road, 15 Floor, Arlington VA 22201.