

**Meeting Agenda**

March 25, 2015

7:00 p.m.

**NOTE: Location Change - 3700 Four Mile Run (Cultural Affairs Offices)**

1. Arts Announcements
2. Welcome and Call to Order - Janet Kopenhaver
3. Approval of February 25, 2015 Meeting Minutes
4. Chair's Report – Janet Kopenhaver
  - a. Wrap up of Advocacy Campaign
  - b. Update on FY16 Budget
  - c. Grants Day
5. Cultural Affairs Report – Michelle Isabelle-Stark
  - a. Strategic Plan Update
  - b. FY16 Plan for Arts Events
  - c. 3700 Discussion
6. Committee Reports
  - a. Facilities and Capacity Building Committee – Wanda Baez and Tina Worden
  - b. Public Art Committee – Courtney Murphy
    - i. Wendy's Site - Jon Hensley
7. Update on Local Projects
  - a. Realize Rosslyn - Jon Hensley
  - b. Long Bridge Park - Lola Lombard
  - c. Courthouse Square - Leo Sarli
  - d. PennPlace - Jon Hensley
8. Old Business
9. New Business
10. Adjournment

Upcoming Commission Meetings:

Next Arts Commission Meeting: Wednesday, April 22, 2015, 7:00 p.m., at AED

GRANTS DAY - Saturday, May 2 starting at 8:00 am, at AED

Facilities and Capacity Building Committee: TBD, AED

Public Art Committee Meeting: TBD, AED