

Meeting Minutes
Wednesday, January 23, 2013

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
Mark Longo, Chair	Terri Hume Prell	Wanda Baez	Joan Lynch	Jay Fisette
Carol Cadby	Leo Sarli		Catherine Miller	
Edwin Fountain	David Taylor		Cindy Richmond	
Katie Greenan	Kim Ward		Susan Soroko	
Janet Kopenhaver	Lance Wolf		Karen Vasquez	
Lola Lombard	Katherine Wood			
Monique O'Grady				

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Commission of the Arts was called to order by Mark Longo at 7:10 p.m.

2. SPECIAL GUEST– Jay Fisette, Vice Chair, Arlington County Board

- Mr. Fisette, serving currently as the Commissions Liaison to the County Board, provided a history of his work with the Commission and discussed his thoughts about support for the arts.

3. APPROVAL OF MINUTES

Motion was made by Edwin Fountain to approve the minutes of the December 19, 2012 meeting. The motion passed unanimously.

3. CHAIR’S REPORT-Mark Longo

- Longo reported on Arts Day at Leadership Arlington and thanked Commission members who participated on panels and led public art tours.

4. CULTURAL AFFAIRS REPORT-Karen Vasquez

- Vasquez discussed her response to Peter Marks’ essay in the Washington Post about WSC Avant Bard. Copies of the letter sent to Marks will be provided to Commissioners.

5. COMMITTEE REPORTS

Communication and Outreach Committee – Terri Prell

- Janet Kopenhaver will serve as the new chair of the committee. Terri was thanked for her 1 ½ years of leadership.

Facilities and Capacity-Building Committee - Lance Wolf

- The Committee brought several items to the Commission about the FY 2014 Arts Grants Process.

Motion was made by David Taylor to allow Arlington Supported Arts Organizations, which were precluded from using performance spaces in Arlington due to earthquake, flooding, electrical failure or through no fault of their own and had to move to other spaces outside of Arlington County, to count the income from the alternative locations as

part of their Arlington Economic Income (AEI). The motion passed with one abstention (T.Prell).

Motion was made by Kim Ward to raise the threshold for independent audit reports to \$500,000 for Arlington Supported Arts Groups. The motion passed with one abstention (E. Fountain).

Motion was made by Terri Prell to accept the FY 2014 Arts Grants Review Process as general guidelines to be refined, detailed and distributed before the next Commission meeting. The motion passed, 12 for and 1 against.

Public Art Committee – Leo Sarli

- Leo Sarli presented a draft letter the County Board Chair for review by the Commission.

Motion was made by Leo Sarli to have staff prepare the letter for signature by Mark Longo and send to County Board Chair with a copy the Arlington Planning Commission. The motion passed unanimously.

Virginia Square Black Box Theater (VSBBT) Task Force – Mark Longo

- No Report

6. OLD BUSINESS

- 501 (c)(3) Resolution for Support – Monique O’Grady

Motion was made by Monique O’Grady to adopt language set forth in the “Arlington Commission for the Arts resolution on the Establishment of an Arlington Arts Foundation, January 23, 2013” as written. The motion was amended and passed unanimously. Final resolution is attached.

7. NEW BUSINESS

- Presentation “Arlington County FY 2013 Budget for Arts Support” -- Karen Vasquez (Attached)

The meeting was adjourned at 9:31 p.m.

The next meeting of the Arlington Commission for the Arts will be held 7:00 p.m., February 27, 2013 at 1100 N. Glebe Rd., Arlington, VA 22201