

Meeting Minutes
Wednesday, February 27, 2013

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
M. Longo, Chair	M. O'Grady	K. Greenan	C. Connolly	N. Khoasbin (GMU)
W. Baez	T. Prell	J. Kopenhaver	H. Crawford	T. Maleki (GT)
C. Cadby	L. Sarli	K. Ward	J. Lynch	H. Rider (GMU)
E. Fountain	D. Taylor		C. Miller	C. Wagoner (GMU)
R. Goler	L. Wolf		C. Richmond	
L. Lombard	K. Wood		S. Soroko	
			K. Vasquez	

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Commission of the Arts was called to order by Mark Longo at 7:46 p.m.

2. APPROVAL OF MINUTES

Motion was made by Wanda Baez to approve the minutes of the January 23, 2013 meeting. The motion passed unanimously.

3. CHAIR'S REPORT-Mark Longo

- New Commission member Robert Goler was welcomed.
- Longo reported on several meetings held with representatives of various arts groups (WSC/Avant Bard, Synetic Theatre and Educational Theatre Company), and a meeting with County Manager Barbara Donnellan. In addition, Longo informed the Commission about his starring stage performance at opening night for No Rules' "Black Comedy" where he welcomed them to Arlington.

4. CULTURAL AFFAIRS REPORT-Karen Vasquez

- Vasquez highlighted elements of the County Manager's FY2014 budget that affects the arts in Arlington. She will include information about the public hearing process for the budget in the next edition of *Artsletter*.

5. COMMITTEE REPORTS

Communication and Outreach Committee – Janet Kopenhaver

- Monique O'Grady provided information about the status of the RFP for marketing the arts in Arlington.

Facilities and Capacity-Building Committee - Lance Wolf

- Lance Wolf reported that the committee has not met, but he has received several questions about the FY2014 grants program.

Public Art Committee – Leo Sarli

- Leo Sarli provided a very brief update on the activities of the PAC, including continuing working on the committee guidelines.

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

- Mark Longo reported that the draft report has been circulated among the Task Force members for comment.

6. OLD BUSINESS

- Arts Budget Discussion, Part 2 : Commissioners discussed the proposed FY2014 budget and presented ideas for communicating with the County Board on March 12 (Budget Hearing for Commissions) and outreaching to Supported Arts Groups for the March 26 Public Hearing. Mark Longo and Janet Kopenhaver will develop a strategy including talking points.

7. NEW BUSINESS

- Facilities Update and Summer Programming at Lubber Run: Hal Crawford, Director of Facilities and Technical Services, Arlington Cultural Affairs, provided information about Lubber Run programming, Gunston, Thomas Jefferson and Studio 3700 improvements.
- Empathy in Business Event: Katherine encouraged Commissioners to attend the March 14 event being held at Artisphere and sponsored by the GMU Advisory Board.

The meeting was adjourned at 9:21 p.m.

The next meeting of the Arlington Commission for the Arts will be held 7:00 p.m., April 3, 2013 at 1100 N. Glebe Rd., Arlington, VA 22201