

Meeting Minutes  
Wednesday, May 1, 2013

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
M. Longo, Chair	M. O'Grady	W. Baez	C. Connolly	Antonio Longo (Teatro de la Luna)
C. Cadby	T. Prell		H. Crawford	
E. Fountain	L. Sarli		J. Lynch	
K. Greenan	D. Taylor		C. Richmond	
R. Goler	K. Ward		K. Vasquez	
L. Lombard	L. Wolf			
J. Kopenhaver	K. Wood			

**1. WELCOME AND CALL TO ORDER**

The regular meeting of the Arlington Commission of the Arts was called to order by Mark Longo at 7:15 p.m.

**2. APPROVAL OF MINUTES**

*Motion was made by Kim Ward to approve the minutes of the April 3, 2013 meeting. The motion passed unanimously.*

*Motion was made by Edwin Fountain to approve the minutes of the April 13, 2013 Grants Day meeting. The motion passed unanimously.*

**3. CHAIR'S REPORT-Mark Longo**

- Longo informed the Commission about the upcoming meetings that Peter Greenwald will be having with County Board members to discuss Artisphere. He will be in attendance at those meetings and will report back to the Commission.
- A flyer to inform and recruit potential Commission members was distributed.

**4. CULTURAL AFFAIRS REPORT- Karen Vasquez**

- Vasquez updated the Commission on various items including the adoption of the County's FY 2014 Budget, the status of the 501c3 for Artisphere, the future use of Spectrum Theatre for Supported Arts Groups, and the partnership with Cultural Alliance of Greater Washington.

**5. COMMITTEE REPORTS**

Communication and Outreach Committee – Janet Kopenhaver

- No Report

Facilities and Capacity-Building Committee - Lance Wolf

- No Report

Public Art Committee – Leo Sarli

- No Report

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

- No Report

## 8. OLD BUSINESS

- FY 2014 Spotlight Grant Recommendations

*Motion was made by Terri Prell to award a FY2014 Spotlight Grant to Henrik Sundqvist.*

*Motion passed unanimously.*

- FY 2014 Cultural Grant Recommendations

- Alternative funding scenarios were discussed for awarding funds to Cultural Grant applicants who, on grants day, were determined to merit funding. Under Scenario 1 grant applicants would be funded in descending order based on their average score until all funds are exhausted. The last groups to be funded would receive a partial award. Some meritorious groups would not receive funding. With Scenario 2, all groups determined on grants day to merit funding (those with an average score above 70) would receive a financial award. The recommended funding level would be tied proportionally to the average score. Final recommended award amounts would be further adjusted proportionally based upon the total amount of grant funding provided by the County.

*Motion made by Katherine Wood to adopt the Scenario 2 methodology for funding FY 2014 Cultural Grants. Motion passed with 11 voting yes and 3 abstentions (Prell, Ward and O’Grady).*

- FY 2014 Space and Services Grant Recommendations

*Motion made by Carol Cadby to award FY 2014 Space and Services grants to all applicants.*

*Motion passed unanimously.*

## 9. NEW BUSINESS

- FY 2013 Challenge Grants

*Motion made by Lance Wolf to form a task force authorized to review and make decisions concerning FY 2013 Challenge Grant applications on behalf of the Commission. Motion Passed unanimously.*

Lance Wolf, Wanda Baez, David Taylor and Leo Sarli volunteered for the Task Force, which is scheduled to meet on Wednesday, May 22. The Task Force will report back to the Commission at its next meeting.

- Review of the FY2014 Grants Process

Commissioners were asked to think about this year’s grants process in advance of a debriefing which will occur at an upcoming Commission meeting.

*The meeting was adjourned at 8:58 p.m.*

The next meeting of the Arlington Commission for the Arts will be held 7:00 p.m., May 29, 2013 at 1100 N. Glebe Rd., Arlington, VA 22201