

Meeting Minutes
Wednesday, May 29, 2013

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
M. Longo, Chair	T. Prell	C. Cadby	A. Adams	Antonio Carreno-Roig
W. Baez	L. Sarli	E. Fountain	C. Connolly	Rodriguez
K. Greenan	D. Taylor	K. Ward	J. Lynch	Peter Greenwald
R. Goler	L. Wolf		C. Miller	Christopher Hoh
L. Lombard	K. Wood		C. Richmond	Philippa Hughes
J. Kopenhaver			K. Vasquez	
M. 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 7:09 p.m.

2. PRESENTATION

- Rosslyn's SUPERNOVA Performance Art Festival – Philippa Hughes

3. APPROVAL OF MINUTES

Motion was made by Robert Goler to approve the minutes of the May 1, 2013 meeting. The motion passed unanimously.

4. CHAIR'S REPORT-Mark Longo

- Longo reminded the Commission about the recent County grant of \$250,000 made by the Arlington County Board for Signature Theatre to offset its real estate taxes. He informed the Commission that Signature has withdrawn its FY 2014 Cultural Grant application.

5. CULTURAL AFFAIRS REPORT- Karen Vasquez

- Vasquez updated the Commission about the status of the arts marketing plan.

5. COMMITTEE REPORTS

Communication and Outreach Committee – Janet Kopenhaver

- Janet announced the date of the next meeting (Tuesday, June 18) and indicated that the committee will be looking at the evaluation forms and considering ways of improving the forms and the process.

Facilities and Capacity-Building Committee - Lance Wolf

- No Report

Public Art Committee – Leo Sarli

Motion was made by Terri Prell to recommend for County Board approval the public art project "Cloud Grove" for Long Bridge Park by Douglas Hollis and Anna Valentina Murch. The motion passed unanimously.

Motion was made by David Taylor to defer discussion of the public art project "Fence Enhancement at the Water Pollution Control Plant" until the June 26, 2013 Commission meeting. The motion passed with 10 votes for and 2 abstentions (Goler and Longo).

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

- Longo reported that the final report was turned in to the County Manager. The report will be distributed to Commissioners soon and will be on the agenda for discussion at the June 26, 2013 Commission meeting

8. OLD BUSINESS

- Approval of FY2013 Challenge Grant Recommendations
Motion was made by Terri Prell to accept the task force's recommendations and to proportionally allocate the remaining funds. The motion passed with 10 votes for and 2 abstentions (Goler and Longo).

- FY 2014 Grants
 - No appeals were received for the FY2014 Arts Grants.

Motion was made by Lance Wolf to award a FY2014 Space and Services grant to Signature Theatre. The motion passed unanimously.

Motion was made by David Taylor to approve the draft letter to the County Board Chair with the Commission's FY2014 Grant recommendations. The motion passed unanimously.

- The Grants Process Debriefing and Lessons Learned agenda item was deferred until the June 26, 2013 Commission meeting.

9. NEW BUSINESS

- Liaison assignments for FY2014 will be determined by Katherine Wood. Commissioners are requested to send Katherine their top 5 choices.
- Arlington Foundation for Arts and Innovation – Discussion by Peter Greenwald. Handout of Artisphere Talking Points was distributed.
- High School for the Arts – Presentation by Monique O'Grady

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., June 26, 2013 at 1100 N. Glebe Rd., Arlington, VA 22201