

Meeting Minutes

 Wednesday, June 26, 2013

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
M. Longo, Chair	K. Ward	C. Cadby	D. Ehlen	J. Hensley
W. Baez	L. Wolf	E. Fountain	J. Lynch	
J. Kopenhaver	K. Wood	K. Greenan	C. Miller	
M. O'Grady		R. Goler	C. Richmond	
T. Prell		L. Lombard	S. Soroko	
L. Sarli			K. Vasquez	
D. Taylor				

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Commission of the Arts was called to order by Mark Longo at 7:20 p.m.

2. APPROVAL OF MINUTES

Motion was made by David Taylor to approve the minutes of the May 29, 2013 meeting. The motion passed unanimously.

3. CHAIR'S REPORT-Mark Longo

- Longo provided the Commission with highlights of the June 15 celebration held at Gunston by the Bangladesh Center for Community Development, Inc. and showed the plaque he was presented at that event on behalf of the Commission.
- As their terms expire on June 30, Longo thanked Commissioners Terri Prell, Monique O'Grady and Kim Ward for their many years of service on the Commission. He then indicated that his goal is to have new members appointed by the County Board at their September board meeting.

4. CULTURAL AFFAIRS REPORT- Karen Vasquez

- Vasquez updated the Commission about the status of the arts marketing plan, which is now under contract, and the progress of improvements at Studio 3700.
- Vasquez announced that effective July 1, 2013 she will serve as staff liaison to the Commission as C. Richmond is returning to her economic development responsibilities.

5. COMMITTEE REPORTS

Communication and Outreach Committee – Janet Kopenhaver

- Kopenhaver reported on the June 18 committee meeting which was centered around messaging and advocacy for the arts in Arlington.

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 "Fence Enhancement for the Water Pollution Control Plant by Tejo Remy and Rene Veenhuizen". The motion passed unanimously.

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

- Longo reported that the work of the Task Force is completed. He thanked Commissioners Carol Cadby and Edwin Fountain for their involvement on the VSBBT Task Force.

6. OLD BUSINESS

- FY 2014 Grants Process Debriefing and Lessons Learned
 - The FY2014 Grants process was reviewed and ideas for improvements were discussed. The Facilities Committee will work with staff to address.
- Liaison Assignments for FY2014
 - Assignments were distributed for each Commissioner.

7. NEW BUSINESS

- Longo announced that he has been reappointed as Commission Chair for FY2013.
- Katherine Wood's second term as Vice Chair ended with this meeting. She informed the Commission that after two years as Vice Chair, she was not a candidate to continue in this role and wanted to give someone else the opportunity. She will continue for another year as a Commissioner. Chairman Longo thanked her for her service as Vice Chair.

Motion was made by Katherine Wood to nominate Janet Kopenhaver to serve as Vice Chair for FY2014. The motion passed unanimously.

- Longo reviewed the assignments for FY2014 Committee Chairs: Public Art Committee, Leo Sarli; Communications and Outreach, Janet Kopenhaver; Facilities and Capacity Building Committee, Lance Wolf and Wanda Baez (co-chairs).

The meeting was adjourned at 9:34 p.m.

The next meeting of the Arlington Commission for the Arts will be held 7:00 p.m., August 21, 2013 at 1100 N. Glebe Rd., Arlington, VA 22201