

Meeting Minutes
Wednesday, August 21, 2013

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
M. Longo, Chair	L. Sarli	E. Fountain	J. Lynch	Damien Canivez
W. Baez	D. Taylor	L. Wolf	S.Soroko	Anais Collet
C. Cadby	K. Wood		K. Vasquez	Marsha Semmel
R. Goler				
L. Lombard				
J. Kopenhaver				

1. WELCOME AND CALL TO ORDER

Mark Longo welcomed and introduced two student interns from the Reims Sister City program. The regular meeting of the Arlington Commission of the Arts was called to order by Mark Longo at 7:11 p.m.

2. APPROVAL OF MINUTES

Motion was made by David Taylor to approve the minutes, with technical edits, of the June 26, 2013 meeting. The motion passed unanimously.

3. CHAIR’S REPORT-Mark Longo

- Longo reported on the progress of the Arts Commission annual report featuring highlights of FY13. He expects to submit the report to the County Board this fall.
- In addition to the previously announced Commission vacancies, Longo reported that Katie Greenan has stepped down to relocate. All vacancies are expected to be filled by October.
- Virginia Square development plan with cultural component has been deferred by the County Board. Leo Sarli will serve as the Arts Commission representative for the site plan.

4. CULTURAL AFFAIRS REPORT- Karen Vasquez

- Vasquez demonstrated new Survey Monkey performance/exhibit evaluation forms.
- *Janet Kopenhaver moved to accept the new online process and forms for evaluating supported arts groups. The motion passed unanimously.*
- Vasquez updated the Commission about the status of the arts marketing plan and participation of Commission members in the process.
- Vasquez reported a renewal of advertising partnership with Culture Capital and reminded Commission members to encourage liaison groups to participate. A draft email memo will be circulated to Commission members to forward to their groups.

5. COMMITTEE REPORTS

Communication and Outreach Committee – Janet Kopenhaver

- Janet met with Americans for the Arts staff Jay Dick as outreach on arts strategies and will be providing a summary document soon of her research on strategic plans.

Facilities and Capacity-Building Committee – Wanda Baez

- Committee has not met, but she noted that grant guideline updates must be complete by October meeting.

Public Art Committee – Leo Sarli

- Expects to have Charge for Task Force to update Public Art Guidelines approved in September.
- Funding for Arlington Mill public art installation by County Dept DES has been withdrawn.

8. OLD BUSINESS

- No old business.

9. NEW BUSINESS

- Annalisa Meyer, on behalf of Jose Ortiz and Artisphere, presented an overview of upcoming Silver Clouds – Andy Warhol exhibit, opening on September 12.
- Mark Longo reported that Synetic Theatre raised \$30K for Crystal City studio renovations via Kickstarter.
- Robert Goler reported on Gallery Underground in Crystal City.

The meeting was adjourned at 9:00 p.m.

The next meeting of the Arlington Commission for the Arts will be held 7:00 p.m., September 25, 2013 at 1100 N. Glebe Rd., Arlington, VA 22201