

Meeting Minutes
Wednesday, September 25, 2013

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
M. Longo, Chair	B.Kavanaugh	R. Goler	J. Lynch	
W. Baez	J. Kopenhaver	D. Taylor	S.Soroko	
C. Cadby	L. Lombard	K. Wood	K. Vasquez	
E. Fountain	L. Sarli			
J. Hensley	L.Wolf			
A. Isaacson				

1. WELCOME AND CALL TO ORDER

Mark Longo welcomed members. The regular meeting of the Arlington Commission for the Arts was called to order by Mark Longo at 7:17 p.m.

2. APPROVAL OF MINUTES

Motion was made by Carol Cadby to approve the minutes of the August 21, 2013 meeting. The motion passed unanimously.

3. CHAIR’S REPORT-Mark Longo

- Longo welcomed three new members to the Arlington Commission for the Arts, approved by the Arlington County Board on Tuesday, September 24, 2013: Jon Hensley, Ann Isaacson, Barbra Kavanaugh. New members introduced themselves.
- Mark Longo has resigned his position as Chair and Member of the Arlington Commission for the Arts to relocate to Pasadena.
- The Arlington County Board approved Janet Kopenhaver as Chair of the Arlington Commission for the Arts

4. CULTURAL AFFAIRS REPORT- Karen Vasquez

- Vasquez reported on the partnership with the Cultural Alliance of Greater Washington and indicated that monitoring and tracking of supported groups’ participation is in place.
- An overview report of Artisphere was provided with general bottom line indicators. Official FY end report will be released pending County Board review.
- Vasquez provided attendance and press coverage details of Artisphere’s Silver Clouds exhibit.

5. COMMITTEE REPORTS

Communication and Outreach Committee – Janet Kopenhaver

- Janet reported that Carol Cadby and Barbra Kavanaugh will co-chair the Communications and Outreach Committee

Facilities and Capacity-Building Committee – Wanda Baez

- Wanda reported that the Committee met productively to discuss adjustments to the Grant Guidelines and promote the upcoming Challenge Grants.

Public Art Committee – Leo Sarli

- Leo reported that Latitudes building in Virginia Square has approximately 3,000 square feet of ground floor space designated for cultural or educational use. Leo requested recommendations from the Commission for use. Leo will also work with the Facilities and Capacity Building Committee to develop some ideas and recommendations.
- PA Committee had no September meeting

Motion was made by Lola Lombard to establish an independent Public Art Guidelines Task Force with the mission of completing the Arlington County Public Art Guidelines. Motion passed unanimously.

8. OLD BUSINESS

- No old business.

9. NEW BUSINESS

Mark Longo moved that David Taylor be elected as Vice Chair of the Arlington Commission for the Arts. The motion passed unanimously.

- Janet distributed the liaison assignment list and calendar of supported groups' events.

The meeting was adjourned at 9:10p.m.

The next meeting of the Arlington Commission for the Arts will be held 7:00 p.m., October 23, 2013 at 1100 N. Glebe Rd., Arlington, VA 22201

Documents distributed:

- FY2014 Arlington Commission for the Arts Membership
- FY2014 Scheduled events, Arlington Supported Arts Groups
- FY2014 Facilities & Capacity Building Committee Membership
- FY2014 Public Art Committee Membership
- FY2014 Communication and Outreach Committee Membership
- FY2014 Facilities & Capacity Building Committee Membership
- FY2014 Commission Liaisons for Supported Arts Organizations
- FY2014 Group Liaisons by Commissioner
- FY2014 Meeting Calendar