

Meeting Minutes
Wednesday, February 19, 2014

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
J. Kopenhaver, Chair	T. Worden	C. Cadby	H. Crawford	Jeffrey Zeeman
W. Baez		E. Fountain	J. Lynch	
R. Goler		J. Hensley	S. Soroko	
L. Lombard		B. Kavanaugh	K. Vasquez	
C. Patch		M. Semmel		
L. Sarli		L. Wolf		

1. WELCOME AND CALL TO ORDER

Janet Kopenhaver welcomed members. The regular meeting of the Arlington Commission for the Arts was called to order by Janet Kopenhaver at 7:18 p.m.

2. APPROVAL OF MINUTES

Motion was made by Leo Sarli (delayed until quorum present) to approve the minutes of the January 22, 2014 meeting. The motion passed unanimously.

3. CHAIR’S REPORT – Janet Kopenhaver

- Kopenhaver lauded Karen Vasquez for her panel presentation to the Arlington Committee of 100 – ‘Funding the Arts in Arlington, an expense or investment’?
- Kopenhaver reported her meeting with DMF Chief Cowan and K. Vasquez. Spreadsheet on comparatives of groups funding and impact of cuts was discussed.
- Budget session on March 11 for Commission Chairs to advise Board.
- Arts Grants Manager Joan Lynch presented a Grants Application Primer via Power Point. Highlights of documents distributed were reviewed.

4. Committee and Task Force Reports

Facilities and Capacity Building Committee – Wanda Baez

- Baez reported that Committee met on February 11 to identify issues on limitations of available spaces based on Grant Application requests.
- H. Crawford provided early explorations on fulfilling requests based on variable options.
- Committee’s recommendation to be presented to full Commission on March 26.
- Joint use facility schedule to be determined after April 15.

Public Art – Leo Sarli

- Corridor of Light Project is under review as new Rosslyn BID management considers budget priorities. Commission may need to help with advocacy.
- Artist Christian Mueller’s installation of *Bit Wall* in Rosslyn is underway.

5. Cultural Affairs Report – Karen Vasquez

- Vasquez provided update on Smith Gifford marketing project findings.
- Smith Gifford presentation to be sent to full Commission.
- Vasquez to make presentation to Communications and Outreach Committee with Smith Gifford. Meeting date TBD

6. Update on Local Projects

Long Bridge – Lola Lombard

- No updates, project pending status of aquatic center cost review

Latitudes – Leo Sarli, Robert Goler

- 2800 sf of space, preliminary interest from GMU to manage gallery space
- Next steps by staff and Commission TBD

7. New Business

- Tina Worden reported on initial efforts to create centralized Google group calendar to share upcoming arts events and attendance but participation requires a gmail account.

The meeting was adjourned at 9:51 p.m.

Documents distributed:

- Arts Grants – Reviewers Guide
- Arts Grants Program Review Guide for Grants Day April 5, 2014
- Sample 'GO' online grant application for each category

The next meeting of the Arlington Commission for the Arts will be held at 7:00 p.m., March 26, 2014 at 1100 N. Glebe Rd., Arlington, VA 22201