

Meeting Minutes
Wednesday, April 23, 2014

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

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 7:05 p.m.

2. APPROVAL OF MINUTES

Motion was made by Robert Goler to approve the minutes of the March 26, 2014 meeting. The motion passed unanimously.

Motion was made by Leo Sarli to approve the minutes of the April 5, 2014 Grants Day meeting. The motion passed unanimously.

3. CHAIR’S REPORT – Janet Kopenhaver

- The next regular Arts Commission meeting will take place at Artisphere, 1101 Wilson Blvd, Arlington, VA 22209 on May 28. The meeting will begin at 6:30pm with a tour and gallery overview of Fermata.
- Kopenhaver reported that the County Board approved FY15 Grants funding at \$229,100 to include \$30,000 Challenge Grant funding.
- Kopenhaver recommended scheduling the June 25 regular meeting as a Commission retreat. The meeting would be held from 3pm – 8pm and utilize a facilitator to discuss the role of the Commission in strategy and support of the arts.

4. Cultural Affairs Report –Susan Soroko

- Space allocation calendar was distributed by Hal Crawford to arts groups on April 21. Crawford also outlined a policy on scene shop use to emphasize safety procedures.
- Presentation by Smith Gifford on the Arts Marketing project was made to the Outreach and Communications Committee on April 8.

5. Grants Day Follow Up

- Joan Lynch outlined time table for notification of grant awards to recipients, appeal process and Board report submission process. Challenge Grant applications are due May 5. County Board review dates to follow.
- Space and Services comprehensive allocation list to be distributed.

Motion was made by Leo Sarli to approve grant awards based on Commission's recommended funding. The motion passed with 9 voting yes and 1 abstention (Baez).

- Kopenhaver provided debrief on Grants Day taking comments from Commission members and input on grant process

6. Committee and Task Force Reports

Facilities and Capacity Building Committee– Lance Wolf and Wanda Baez

- No report

Public Art– Leo Sarli

- Sarli reported on ribbon cutting in Pentagon City Multimodal Improvement project.

Communications and Outreach – Carol Cadby

- Smith Gifford presentation at April 8 meeting outlined arts marketing key outcomes and next steps. Next meeting is May 13.

7. Update on Local Projects

- Realize Rosslyn – Jon Hensley reported a sector plan update
- Long Bridge Park – Lola Lombard reported on the playground features
- Courthouse Square – Leo Sarli reported a community focus meeting taking place tonight. Input on cultural amenities is anticipated.
- Penn Place – Jon Hensley reported that the new 14 acre project on the edge of Pentagon City is in idea stage.

8. Old Business

- None

9. New Business

- None

The meeting was adjourned at 9:25 p.m.

The next meeting of the Arlington Commission for the Arts will be held at 6:00 p.m., May 28, 2014 at Artisphere, 1101 Wilson Blvd., Arlington, VA 22209