

Meeting Minutes
Wednesday, July 30, 2014

| MEMBERS PRESENT | | MEMBERS ABSENT | STAFF PRESENT | GUESTS PRESENT |
|----------------------|--------------|----------------|---------------|----------------|
| J. Kopenhaver, Chair | M. Semmel | W. Baez | C. Richmond | |
| C. Cadby | J. Russell | | H. Crawford | |
| E. Fountain | L. Sarli | | J. Lynch | |
| R. Goler | T. Worden | | K. Vasquez | |
| J. Hensley | C. Velazquez | | | |
| L. Lombard | C. Patch | | | |
| C. Murphy | | | | |

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 7:13 p.m.

2. AED UPDATES AND REPORT

Cindy Richmond updated the Commission on the hiring and transition for the Cultural Affairs Director at AED and described Karen Vasquez' new position. Several very qualified applications had been received. The process for hiring will include phone interviews with 6-10 applicants, a staff panel consisting of Jose Ortiz, Emily Cassell, Karen Vasquez, Steven Munoz and Angela Adams to review the applicants, and then a final decision by the County Manager. The aim is to have the new person in place by the end of September. Organization chart was handed out.

Karen Vasquez will be new Director of Strategic Initiatives and serve as lead liaison with the BIDS. Susan Sroko will be heading up a "Creative Economy" project. Brief discussion of Joan Lynch's "Summer Project" with more details to come.

3. APPROVAL OF JUNE 25th MINUTES

Motion was made by Robert Goler to approve the minutes of the June 25, 2014 meeting. The motion passed unanimously.

4. CHAIR REPORT

- Kopenhaver announced of several new shows and events starting in September
- Kopenhaver informed Commission of American Century conference call with her and Goler on their plans to cease operations.

a. Vote on Commission Chair

Motion was made by Leo Sarli to nominate and approve Janet Kopenhaver for another term as the Commission Chair. The motion passed with 10 ayes and 1 abstention (JK).

5. RETREAT RECAP/DISCUSSION

Robert Goler reported on retreat outcomes and next steps for the Task Force. Commission reviewed goals of the retreat and topics for the Task Force to focus on.

6. Committee and Task Force Reports

Public Art– Leo Sarli, Jon Hensley, Lola Lombard

- Sarli discussed changing the schedule for Public Art meetings. Commission recommended meeting six times a year.
- Sarli reported on Public Art tours and several Public Art events happening in September.

7. Old Business

- None

9. New Business

- Robert Goler distributed the new liaison list for fiscal year 2015. Three groups remain unassigned pending the appointment of the new Commissioner in September.

The meeting was adjourned at 8:58 p.m.

There will be no meeting in August. The next meeting of the Arlington Commission for the Arts will be held at 7:00 p.m., September 24, 2014 at AED, 1100 Glebe Road, Suite 1500, Arlington, VA 22201