

Meeting Minutes
Saturday, April 5, 2014

MEMBERS PRESENT		MEMBERS ABSENT	PEER REVIEW PANELISTS	STAFF PRESENT	GUESTS PRESENT
J. Kopenhaver, Chair	L. Lombard		C. Aselford	H. Crawford	J.Wade (Prelude)
W. Baez	C. Patch		TC Benson	J. Lynch	A. Wengrovitz (Prelude)
C. Cadby	L. Sarli		W. MacAdam	S. Soroko	
E. Fountain	M. Semmel		B.Tortolano	K. Vasquez	
R. Goler	L.Wolf				
J. Hensley	T. Worden				
B. Kavanaugh					

1. WELCOME AND CALL TO ORDER

Janet Kopenhaver welcomed members. The Grants Day meeting of the Arlington Commission for the Arts was called to order by Janet Kopenhaver at 8:30 a.m.

2. RECUSALS

Policy on Recusals was distributed and acknowledged.

The following recusals were noted from the Commission members during discussions of groups:

- Carol Cadby – American Century Theater, Educational Theatre Company, Encore Stage & Studio, Signature Theatre, Synetic Theater
- Edwin Fountain – Metropolitan Chorus, Bowen McCauley Dance
- Carol Patch – Bowen McCauley Dance
- Lola Lombard – Educational Theatre Company

3. SPACE AND SERVICES STAFF RECOMMENDATIONS

- H. Crawford presented status of space availability and proposed recommendations.

Motion was made by Leo Sarli to accept staff and facilities committee recommendations as follows:

- o *Space allocation as per spreadsheet Option G*
- o *Staff recommendation of space allocation to Bangladeshi groups for festivals*
- o *Deny Space and Services to Allure Dance Company*

The motion passed unanimously.

4. SPOTLIGHT GRANTS REVIEW

- Panelists summarized review of Spotlight Grant applications
- Commission members discussed and voted a preliminary YES/NO vote on each applicant. Two awards were recommended as follows:

- A. Spotlight Award: Roberto Bocci
- B. Spotlight Award: Alex Braden

5. REVIEW OF GRANT APPLICATIONS

- Average Commission Review Scores (in order of review)
 1. Arlington Arts Center: 85
 2. Arlington Artists' Alliance: 78
 3. Opera Nova: 56
 4. Urban Arias: 86
 5. Metropolitan Chorus: 62
 6. Ballet Nova Center for Dance: 69
 7. Bowen McCauley Dance: 92
 8. Indian Dance Educators Association: 76
 9. Jane Franklin Dance: 80
 10. Arlington Philharmonic Association: 76
 11. National Chamber Ensemble: 80
 12. Prelude: The Arlington Youth Orchestral Program: 77
 13. Washington Balalaika Society: 79
 14. American Century Theater, The: 67
 15. Arlington Players, The: 73
 16. Dominion Stage: 79
 17. Educational Theatre Company: 77
 18. Encore Stage and Studio: 83
 19. No Rules Theatre Company: 74
 20. Signature Theatre: 93
 21. Synetic Theater: 89
 22. Teatro de la Luna: 81
 23. Washington Shakespeare Company: 81

6. RANKINGS AND PRELIMINARY AWARD RECOMMENDATIONS

- The Commission ranked the applicants based on their average scores.

Motion was made by Edwin Fountain to reduce each applicant's potential award amount by 25 percent across the board. The motion passed with 12 voting yes, 0 voting no, and one abstention (Worden).

Motion was made by Leo Sarli to approve 2 Spotlight Grant Awards. The motion passed 12 voting yes, 0 voting no, and one abstention (Fountain).

Motion was made by Lance Wolf to fund organizations that had average commission review scores of 70 and above. The motion passed unanimously.

The meeting was adjourned at 3:34 p.m.

The next meeting of the Arlington Commission for the Arts will be held at 7:00 p.m., April 23, 2014 at 1100 N. Glebe Rd., Arlington, VA 22201