

Meeting Minutes
September 21, 2016

Members Present		Members Absent	Staff Present	Guests
J. Kopenhaver, Chair	C. Patch	B. Johnson	M. Isabelle-Stark	D. Ridley
R. Goler	L. Sarli	L. Lombard	C. Richmond	A. Sweeney
J. Hensley	M. Semmel	C. Velazquez		
C. Murphy		J. Zeeman		
		T. Worden		

1. Welcome and Call to Order

Commission Chair Kopenhaver welcomed members and called the regular meeting of the Arlington Commission for the Arts to order at 7:10 pm.

2. Approval of Meeting Minutes

Motion to approve minutes from the July 27, 2016 regular meeting was made by Commissioner Goler and seconded by Commissioner Sarli. The motion passed unanimously.

3. Chair’s Report

- Chair Kopenhaver informed the Commission that the County Board is expected to appoint 3 new members to the Arts Commission at their meeting on Tuesday, September 27: Alison McNeil, Annie Sweeney, and Delphia Ridley. In addition, at that meeting Jeff Zeeman will be appointed as Commission Chair.
- As this was her last meeting as Chair (though she will remain as a Commission member), Commissioner Kopenhaver elaborated on the work she would like to pursue in the future including working with the Arlington Community Foundation on an event to celebrate the arts and continuing to increase the visibility of arts with the County Board.
- Commissioner Semmel agreed to serve as Vice Chair.

4. Public Art Committee Report

- Commissioner Murphy reported on the September 14 PAC meeting.
 - Developer Public Art And Projects: The new artist (Danni Dawson) and concept (bears invading the urban Space) for the Village Center project was presented. Updates included the successful installation of Vivian Beer’s sculpture which will be dedicated at the Hyatt Place on October 13, and the Ballston Pedestrian Bridge which will be considered by the County Board at it September 23 meeting.
 - County Public Art Projects and Administration: For the Oakland Park project, the panel reviewed 47 applicants and selected Foon Sham to recommend to the PAC. Updates included the plans to update the Public Art Master Plan.

- BID and Temporary Public Art Projects: Updates were provided for projects associated with CH2.0 include “PARK(ing) Day” and “You are the “I” in Civic.”

5. Task Force Reports:

- Grants Task Force (Carol Patch, Robert Golder, Betsy Johnson): Commissioner Patch reviewed the preliminary recommendations under consideration by the Task Force. The next meeting of the Task Force will be held October 5.
- Arts Strategy Task Force (Leo Sarli, Marsha Semmel, Jon Hensley): Commissioner Sarli briefed the Commission on the progress made after 3 meetings and provided an overview of the approach and schedule moving forward. The next meeting of the Task Force will be held October 5.

6. Cultural Affairs Division Chief’s Report

- Division Chief Michelle Isabelle Stark briefed the Commission on the following items:
 - AFTA: More than 680 Audience- Intercept Surveys have been collected and 22 organizations have completed surveys.
 - Several Grant Supported Arts Groups have not submitted necessary documentation required under the program. Commission liaisons of the affected groups were asked to help.
 - CAD is terminating the contract with WESTAF GO (the online grant management system) and will contact supported arts groups to discuss transition.
 - Issues related to parking and signage at 3700 Four Mile Run Parking were discussed.
 - Staff is currently evaluating the lease extension terms at Spectrum Theater for July 2017-June 2018.

7. Update on Local Projects

- Four Mile Run Valley Plan—Report deferred.
- Master Spaces Working Plan – Commissioner Sarli informed the Commission that this plan is also known as POPS.

8. New Business

- Commissioner Hensley asked for a briefing to the Commission on the Cultural Affairs Division budget.

9. Adjournment

The meeting was adjourned at 9:20 pm. The next regular meeting of the Arlington Commission for the Arts will be held 7:00 pm, Wednesday, October 26, 2016 at 1100 North Glebe Road, 15 Floor, Arlington VA 22201.