

Meeting Minutes
 October 25, 2017

<u>Member</u>	<u>Present</u>	<u>Absent</u>	<u>Member</u>	<u>Present</u>	<u>Absent</u>
Jeff Zeeman, Chair	X		Marsha Semmel, Vice Chair	X	
David Carlson	X		Alison McNeil		X
Andres Dietz-Chavez	X		Carol Patch		X
Avery Erskine	X		Leonardo Sarli	X	
Robert Goler	X		Annie Sweeney	X	
Susannah Haworth Dunn	X		Carlos Velazquez	X	
Jon Hensley	X		Tina Worden	X	
Betsy Johnson		X			

1. Welcome and Call to Order

Commission Chair Zeeman welcomed members and visitor Jackie Afram of Arlington Artist Alliance. The regular meeting of the Arlington Commission for the Arts was called to order at 7:09 pm.

2. Approval of Meeting Minutes

Motion to approve minutes from the September 27 regular meeting, as amended, was made by Commissioner Hensley and seconded by Commissioner Sarli. The motion passed unanimously.

3. Chair's Report

- Chair Zeeman addressed questions and comments about Janet Kopenhaver's recent resignation from the Arts Commission.
- Zeeman and Vice Chair Semmel provided information about their meeting with Taylor Lawch of JBG Smith, which focused on the company's interest in infusing cultural and artistic activities in the Crystal City and Pentagon City neighborhoods of Arlington, including exchanging ideas about the potential use of vacant office space for cultural events. Semmel and Zeeman also shared the *Enriching Lives* strategic plan as well as a summary of the results of the Arts and Prosperity 5 survey.

4. Cultural Affairs Division Chief's Report

- Director Isabelle-Stark provided an activity report for CAD (see Attachments 1 and 2).

5. Grants Committee Report

- Commissioner Dietz-Chavez provided an update on the Committee's recommendation that Liaison reports should not be considered in the FY 2019 Arts Grants Process because they are not an explicit part of the FY 2019 Guidelines. The Commission was in agreement. He also provided information on the requirement for using an applicant's IRS Form 990 to verify its Arlington address. (see Attachment 3). The Commission will receive training on the FY 2019 grants process at the November meeting.

6. Strategy Committee Report

- Committee Chair Semmel reported that the initial focus of the Strategy Committee will be to develop messaging about the arts in Arlington. This will involve creating talking points and tools.

7. Public Art Committee

- Commissioner Hensley reported on several items that needed a vote from the Commission:

Motion to appoint Commission member David Carlson and Community member Elizabeth Norton to a three-year term on the Public Art Committee was made by Commissioner Hensley and seconded by Commissioner Goler. The motion passed with 10 votes for, 0 votes against, and one abstention (Carlson).

Motion to recommend that the County Board approve the Award of Contract for the design, fabrication and installation of public art by Douglas Hollis for Phase 2 of Long Bridge Park was made by Commissioner Sarli and seconded by Commissioner Semmel. The motion carried with 7 votes for, 0 against, and 4 abstentions (Dunn, Worden, Velazquez and Dietz-Chavez).

- Public Art Staff presented the FY 2018 Projects Plan and provided an update on the Public Art Master Plan (PAMP) see Attachments 4 and 5)

8. Cultural Facilities Task Force

- Commissioner Sarli reported had its first meeting and discussed the workplan and deliverables to the Task Force.

9. Update on Local Projects

- Youth Project – No Report.
- Four Mile Run Valley Plan—Chair Zeeman reported that the last two Working Group meetings have centered around park planning.
- Master Spaces Working Plan (POPS) – Commissioner Sarli reported that the group is currently focusing on levels of service and guidelines for designing open spaces.

10. Old Business

- None

11. New Business

- Commissioner Carlson had questions about the policy requiring grant recipients to be Arlington residents (see Attachment 6). Chair Zeeman reported that this should be a topic for a future agenda.
- Commissioner Goler reminded the Commission about incorporating Challenge Grants funds into the FY 2019 County budget.

12. Adjournment

The meeting was adjourned at 9:00 pm.