

Meeting Minutes
December 16, 2015

Members Present		Members Absent	Staff Present	Guests
J. Kopenhaver, Chair	L. Lombard	C. Velazquez	M. Isabelle-Stark	
W. Baez	C. Murphy	T. Worden	C. Richmond	
C. Cadby	C. Patch	J. Zeeman		
R. Goler	J. Russell			
J. Hensley	L. Sarli			
B. Johnson	M. Semmel			

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 7:01 pm.

2. Approval of Meeting Minutes

Motion to approve minutes from the November 18, 2015 regular meeting, as modified, was made by Commissioner Semmel and seconded by Commissioner Murphy. The motion passed unanimously.

3. Chair’s Report

- Commission Chair Kopenhaver welcomed new member Betsy Johnson to the Arts Commission.

4. Cultural Affairs Division Director’s Report

- Arts Grants Program Guidelines will be available on the arlingtonarts.org website Friday, December 18. Applications are due on February 15, 2016.
- The “*Made In Arlington*” holiday market, which featured 10 businesses in Arlington’s creative economy sector, was held on Saturday December 12 in the AMCC pop-up gallery space.
- In January the Art on the ART bus will feature 4 of Arlington’s successful entrepreneurs painted by Arlington painter David Amoroso.

6. Task Force Reports

- Event for New Board** – Commissioners Lombard and Baez presented their initial ideas for an arts event to be held this spring. Comments and ideas were solicited from the group. The task force will bring a plan back to the commission at the January meeting.

8. Old Business

- Commissioner Kopenhaver led a discussion about the organization and direction of the Commission moving forward

11. Adjournment

The meeting was adjourned at 8:40 pm.

The next meeting of the Arlington Commission for the Arts will be held 7:00 pm, Wednesday, January 27, 2016 at 1100 North Glebe Road, 15 Floor, Arlington VA 22201.