

Meeting Minutes
 April 27, 2016

Members Present		Members Absent	Staff Present	Guests
J. Kopenhaver, Chair	L. Sarli	W. Baez	H. Crawford	
J. Hensley	C. Velazquez	R. Goler	M. Isabelle-Stark	
C. Murphy	T. Worden	B. Johnson	J. Lynch	
C. Patch	J. Zeeman	L. Lombard	A. O'Dell	
		M. Semmel	C. Richmond	

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 7:04 pm.

2. Approval of Meeting Minutes

Motion to approve minutes from the March 23, 2016 regular meeting was made by Commissioner Hensley and seconded by Commissioner Murphy. The motion passed unanimously.

3. Chair's Report

- Chair Kopenhaver reminded Commissioners of the review process for Grants Day.

4. Cultural Affairs Division Director's Report

- Director Michelle Isabelle Stark informed the Commission about a new project with Vornado in Crystal City where artists will be provided space in older, vacant office space.
- Staff member O'Dell provided an update of the Arts & Economic Prosperity 5 Survey process.

5. FY2017 Grants Program

- A. Spotlight Grants for Individual Artists: Applications from six individual artists were reviewed.

Motion to recommend FY2017 Spotlight Grant awards to Tomas Guevara and Via Buksbazen was made by Commissioner Hensley and seconded by Commissioner Zeeman. The motion passed unanimously.

- B. Space and Services Grant Recommendation: Staff member Hal Crawford reported that applications for Space and Services grants have been reviewed. Spaces have been allocated with most groups being accommodated.

Motion to decline Space and Services Grants to all groups that have incomplete applications was made by Commissioner Sarli and seconded by Commissioner Zeeman. The motion passed unanimously.

- C. Grants Day Review Process: Chair Kopenhaver will send the review order for applicants prior to the Grants Day meeting.

6. Old Business

- None

7. New Business

- None

8. Adjournment

The meeting was adjourned at 9:10 pm. The next regular meeting of the Arlington Commission for the Arts will be held 7:00 pm, Wednesday, May 25, 2016 at 1100 North Glebe Road, 15 Floor, Arlington VA 22201.