

Special Meeting Minutes  
 May 11, 2016

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

**1. Welcome and Call to Order**

Commission Chair Kopenhaver welcomed members and called the special meeting of the Arlington Commission for the Arts to order at 6:40 pm.

**2. Review and Consideration of the Arts Grants Task Force Recommendations**

- Task Force members (Commissioners Goler, Patch Semmel and Zeeman) presented the report outlining their recommendation for FY2017 Excellence and Access grant funding.

*Motion to accept the Arts Grants Task Force recommendation for FY 2017 Excellence and Access Grants funding and forward such to the County Board for their consideration was made by Commissioner Goler and seconded by Commissioner Hensley. The motion passed unanimously.*

- Staff brought to the Commission’s attention that four applicants for FY 2017 Space and Services Grants did not have complete applications (Alma Bolivana, Dance Asia, Los Quetzales Mexican Dance Ensemble, and Tinkus Tiataco USA) and thus are not eligible to receive an award of Spaces and Services for FY2017.

*Motion to award FY2017 Space and Services Grants to all groups with complete applications was made by Commissioner Hensley and seconded by Commissioner Patch. The motion passed unanimously.*

**3. Adjournment**

*The meeting was adjourned at 7:07 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.