

Meeting Minutes
 May 25, 2016

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

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 April 27, 2016 regular meeting, the April 30, 2016 Grants Day meeting and the May 11, 2016 special meeting was made by Commissioner Hensley and seconded by Commissioner Murphy. The motion passed unanimously.

3. Chair’s Report

- Chair Kopenhaver initiated a discussion about the process and forms used by Commissioners to evaluate performances of arts groups. A working group was formed to consider alternatives and will report back to the Commission in September.

4. Cultural Affairs Division Director’s Report

- Director Michelle Isabelle Stark was not able to attend the meeting. Staff Liaison Richmond updated the Commission on the future of Spectrum Theater. She also reported that Artisphere funds held by The Arlington Community Foundation will be liquidated to purchase the Art Truck.

5. FY2017 Grants Program

A. No appeals for the Commission’s FY2017 Arts Grants recommendations were received.

Motion to recommend that the Arts Commission’s FY2017 Grants recommendations be forwarded to the County Board in an administrative letter for their consideration at the July Board Meeting. The motion passed unanimously.

6. Committee Reports:

- **Facilities and Capacity Building Committee** - Commissioner Baez reported on the Challenge Grant review process and summarized the Committee’s results.
- **Public Art Committee** – Commissioner Murphy updated the Commission on the Ballston Corridor Bridge and the Village Center Projects.

7. Update on Local Projects

- Four Mile Run Valley Plan-- Commissioner Worden reported that a walking tour of the area is planned for June 4.

8. Old Business

- None

9. New Business

- Chair reminded Commissioners of the event to thank departing Commissioners Baez and Cadby to be held in July.
- Commissioner Patch reported that the event with Donna Walker-Kuhne held on May 16 was excellent and representatives from approximately 8 groups attended.

10. 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, June 22, 2016 at 1100 North Glebe Road, 15 Floor, Arlington VA 22201.