

Minutes Meeting

September 24, 2014

Members Present		Members Absent	Staff Present	Guests Present
J. Kopenhaver	W. Baez	C. Patch	H. Crawford	
C. Cadby		J. Hensley	J. Lynch	
R. Goler		L. Lombard	A. Adams	
C. Murphy		J. Russell	K. Krider	
L. Sarli		C. Velazquez		
T. Worden		M. Semmel		

1. Welcome and Call to Order

Janet Kopenhaver welcomed members. The regular meeting of the Arlington Commission for the Arts was called to order by Janet Kopenhaver at 7:10pm.

2. Courthouse Plaza Presentation

- Kris Krider, Planning Supervisor for CPHD, presented the Courthouse Square Planning and Urban Design Study. The study included charge and analysis of the ten acre piece of Courthouse Square taking in to consideration circulation, open space, buildings, cultural resources, and sustainability. The Cultural resource analysis included Historic Resources Inventory of the area including the Woodbury Park area.
- The process schedule for the project was presented in 4 phases. Phase 4 has a scheduled meeting for review and presentation of final plan on October 13, 2014.
- The information from 2 surveys and community workshops was presented.
- Comparisons of other major cities with Civic Squares was presented.
- The presentation pamphlet was handed out along with the survey results.

3. Approval of Minutes

Motion was made by Robert Goler to approve the minutes of the July 30, 2014 meeting. The motion passed unanimously.

4. Chair's Report

Janet Kopenhaver announced meeting for Artisphere on October 29, 2014. Recommended that the April 22, 2015 include Spotlight grants on the agenda. Also announced Grants day will be on May 2, 2015.

5. Cultural Affairs Report

Hal Crawford announced that the position for the new Director had been narrowed down to 3 candidates. The Schedule for the fiscal year 2015 Supported Arts Groups Performances and events was passed out.

6. Strategic Plan Task Force Reports Update

Robert Goler discussed the Strategic Plan Task Force work which was focusing on three major areas: the Grants program, Partnerships, and Enliven the Arts scene. Working on how to move forward.

7. Committee and Task Force Reports

a. Facilities and Capacity Building Committee

Nothing new to report.

b. Public Art Committee

Leo Sarli discussed bids on Ballston. 8 new exhibits are going up including the Holy Crape! Exhibit in front of a new building. He reported that the Public Art staff was working on a great project with students at the New Directions School. VDOT held a ribbon-cutting in September at the Arlington Boulevard public art wall. The commissioned artist Vicki Scuri is also finishing up a metal art with back lights at the site. Finally, the staff is conducting two Public Art tours in conjunction with the "Celebrating 30 years of Placemaking." Pamphlets for Arlington Public Arts were passed out.

8. Old Business

No movement of Virginia Square Latitudes. It is hoped that GMU might manage the facility.

9. New Business

It was advised that the new Commissioner liaisons to supported groups talk to the previous liaisons to get insight.

The meeting was adjourned at 8:51 p.m.

Next Arts Commission Meeting: Wednesday, October 29, 2014, 7:00p.m., at Artisphere.