

Meeting Minutes  
Wednesday, December 18, 2013

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS PRESENT
J. Kopenhaver, Chair	L. Lombard	W. Baez	A.Adams	Ricki Marion
C. Cadby	C. Patch	D. Taylor	J. Lynch	
E. Fountain	M. Semmel	L.Wolf	S.Soroko	
R. Goler	L. Sarli		K. Vasquez	
J. Hensley	T. Worden			
B. Kavanaugh	K. Wood			

**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 7:13 p.m.

**2. APPROVAL OF MINUTES**

*Motion was made by Robert Goler to approve the minutes of the November 20, 2013 meeting. The motion passed unanimously.*

**3. CHAIR’S REPORT-Janet Kopenhaver**

- Kopenhaver announced that Tina Worden has been officially appointed to the Arlington Commission for the Arts by the County Board. Worden provided her background and interest in the arts.
- Kopenhaver reported that Signature Theatre is offering back stage tours for Commissioners.
- Kopenhaver reported that the Challenge Grant funding has been approved for FY14.
- The Commission will continue to advocate for increased funding for the grant program.
- Kopenhaver reported that a plan to encourage supported groups to increase their advocacy to the County Board for more funding to the grant program will be discussed at the January meeting. Budget meeting and formal letter of request to CM Donnellan will follow.
- Visiting Mayor of Carmel, IN, James Brainard, met with Board member Zimmerman.

**4. PUBLIC ART PROJECTS PLAN – Angela Adams**

- Public Art Administrator, Angela Adams, presented an overview of Arlington’s Public Art program and the 2014 Public Art Projects Plan.
- Public Art seeks letter of support for the 2014 Public Art Projects Plan from Arlington Commission for the Arts.

*Motion was made by B. Kavanaugh to provide a letter from the Arlington Commission for the Arts in support of the 2014 Public Art Projects Plan. The motion passed unanimously.*

**5. BOWEN MCCAULEY DANCE –Ricki Marion**

- BMD provided overview and power point of company’s extended tour to five cities in China.

**6. CULTURAL AFFAIRS REPORT – Karen Vasquez**

- Vasquez reminded Commissioners of the upcoming January 15, 2014 deadline for the FY15 Arlington Arts Grants Program.

- Vasquez introduced grants and artist services manager Joan Lynch to new Commissioners. Lynch offered to work with new and returning Commissioners on GO software and to provide introductions to liaison groups.
- Current marketing activities feature holiday events and are being promoted via County marketing vehicles.
- Bowen McCauley Dance will be profiled in the next ArtsInsider newsletter and will include photos from their recent work in China.
- Artisphere will be closed between Christmas and New Years allowing more opportunity for holiday rentals.

#### 7. UPDATES ON LOCAL PROJECTS

- Latitudes: R. Goler reported that GMU Arts Management Department expressed an interest in oversight and management of a cultural space. Claire Huschle, Program Dir. Arts Management may meet with developer.
- Realize Rosslyn: J.Hensley reported that a meeting was held to establish a framework for moving forward over the next 8-10 months. Corridor of light and temp public art considerations included.
- Long Bridge Park: L. Lombard reported that Phase II will begin Jan. 25. Public art installation (Hollis, Cloud Grove) moving forward. Playground installation pending budget discussions.
- Courthouse Square: L. Sarli reported no updates.
- Ballston BID Public Art: L.Lombard reported project expected in Welburn Square in Spring 2014.

#### 8. COMMITTEE AND TASK FORCE REPORTS

Communication and Outreach Committee – Carol Cadby and Barbra Kavanaugh

- Committee did not meet, waiting for findings from SmithGifford to inform next steps.
- Newest Commissioner Tina Worden will serve on COC.

Facility and Capacity-Building Committee – Robert Goler

- Goler reported on GMU discussion on Latitudes project.

Public Art Committee – Leo Sarli

- No public art designated yet for Arlington Mill.
- Metro canopy project at Ballston under way. Artist identified.
- Public Art Committee building relationships and collaborations with BIDs.
- Possible canopy installation project at Arlington Art Center in celebration of their 40<sup>th</sup> anniversary next year.
- Rosslyn power station project by Christian Mueller is expected in Feb 2014.
- 2014 is 30<sup>th</sup> anniversary of Dark Star Park and Public Art Program in Arlington.

#### 8. OLD BUSINESS

- Katherine Wood announced her resignation and last meeting of the Commission.

#### 9. NEW BUSINESS

- Old Dominion Cloggers will perform at Goodwin House on Dec. 19.

*The meeting was adjourned at 8:40 p.m.*

The next meeting of the Arlington Commission for the Arts will be held 7:00 p.m., January 22, 2014 at 1100 N. Glebe Rd., Arlington, VA 22201