**Attachment 1**

**Meeting Minutes**

September 23, 2020

ATTENDANCE

|  |  |  |
| --- | --- | --- |
| **First** | **Last** | **Present** |
| Terri | Baumann | Present |
| Carl | Bedell | Present |
| David | Carlson | Present |
| E. Lynn | Coates |  |
| Anne | Curley | Present |
| Susannah H | Dunn | Present |
| Robert L | Giron |  |
| Anika | Kwinana | Present |
| Jordan | Lewis | Present |
| Chris | McConnell | Present |
| Felecia | McFail | Present |
| Sarah | Robinson | Present |

Staff in Attendance:

Michelle Isabelle-Stark, Director, CAD

Sharon Raphael, Staff Liaison, CAD

Angela Adams, CAD

Elizabeth Carriger, CA

Guests: Todd Bressi

1. **Welcome and Call to Order:** The regular meeting of the Arlington Commission for the Arts was called to order at 7:05 p.m.
2. Approval of Minutes – David, Motion, Anne Curley 2nd, motion unanimously passed
3. Arlington Arts Check-in: AVAST Tour started today.
4. Cultural Affairs Staff Update – Sharon Raphael
5. Chair’s Report – Anika Kwinana
6. Liaison Program
7. Committee Report
   1. Grants Committee Report
      1. Meeting on October 6, 2020
   2. Public Arts Committee Report
      1. Had 2 SPRC meetings re: Crystal Gateway (Went well) and AMES Center. (Pushback from Developer)
      2. Jordan Lewis joining the board
      3. Next meeting September 30, 2020
   3. Engagement Committee Report
      1. Discussed Grants Program
      2. Discussed Liaison Program
         1. Provide FAQ to liaison
         2. Standardizing support to make it equitable, creating SOP documents
      3. Want to host a listening session with grantees and liaisons.
   4. Equity Committee Report – met on 9/17
      1. Discussed purpose and charge
      2. Align commission with the County’s equity priorities and plans
      3. We need to really define equity – also develop and equity lens
      4. Looking at the committees through and equity lens
      5. Next meeting is Thursday, October 15, 2020 at 7:00pm
8. Updates on Local Projects and Meetings:
   1. 4MRV Arts & Industry District Advisory Committee - Felecia McPhail
      1. Meeting on 8/7 to put project on hold until after Covid and Budget is announced.
   2. Lee Highway Planning - David Carlson
      1. New mural on the side of Cowboy Café
      2. New report on Cultural Identity
      3. They are working on renaming Lee Highway
   3. Shirlington Special General Plan Land Use (GLUP) Study - Ann Curley
      1. No updates, may be done with the GLUP.
      2. Possibly ready to move onto the next steps
   4. SPRC – Lynne Coates
      1. PAC and Angela will handle. Potential for other commission liaison (Planning, Parks etc)
      2. Lynn will start to attend Planning
   5. Other
9. Guest Speaker: Todd Bressi - [Nashville Public Art Community Investment Plan](https://98d9df32-e9e5-49fb-b3f5-811942ccac16.filesusr.com/ugd/cc4e3f_d22cbbd3dc2642a68b949d5e32ec00d8.pdf) (please click on the link to the presentation)
10. Adjournment 9:00pm