

**Meeting Agenda**

May 23, 2018

7:00 p.m.

1100 N. Glebe Road, Suite 1500

1. Art Goings-On
2. Welcome and Call to Order – Marsha Semmel
3. Approval of April 25, 2018 Meeting Minutes
4. ~~Conversation with County Board Liaison Erik Gutshall~~ **TO BE RESCHEDULED**
5. Chair’s Report – Marsha Semmel
6. Cultural Affairs Report – Michelle Isabelle-Stark
7. Cultural Facilities Task Force – Leo Sarli
8. Grants Committee Update – Carlos Velázquez
  - a. Action Item: Vote on FY 2018 Challenge Grant Recommendations
  - b. Action Item: Vote on FY 2019 Grant Award Appeals
  - c. Action Item: Vote to Forward FY 2019 Grant Award recommendation to County Board
9. Strategy Committee – Marsha Semmel
10. Public Art Committee – Jon Hensley
11. Arts and Diversity Committee Report – Andres Dietz-Chavez
12. Update on Local Projects
  - a. Four Mile Run Valley Working Group – Jeff Zeeman/Tina Worden
  - b. Master Spaces Working Plan – Leo Sarli
13. Old Business
14. New Business
15. Adjournment

Upcoming Commission and Committee Meetings:

Arts Commission Meeting: Wednesday, June 27, 2018, 7:00 PM, at AED

Arts and Diversity Committee: TBD

Executive Committee: Tuesday, June 12, 2018, 6:30 at AED

Cultural Facilities Task Force: Tuesday June 5, 2018, 8:00 AM, at AED

Grants Committee: TBD

Public Art Committee: Wednesday, July 11, 6:00 PM, at AED

Strategy Committee: TBD