

Meeting Minutes
June 27, 2018

<u>Member</u>	<u>Present</u>	<u>Absent</u>	<u>Member</u>	<u>Present</u>	<u>Absent</u>
Marsha Semmel, Chair	X		Tina Worden, Vice Chair	X	
Terri Baumann	X		Felecia McFail	X	
Carl Bedell	X		Carol Patch	X	
David Carlson	X		Leonardo Sarli	X	
Andres Dietz-Chavez	X		Carlos Velázquez	X	
Susannah Haworth Dunn	X		Tiffany Young		X
Robert Goler	X		Jeff Zeeman	X	
Jon Hensley	X				

1. Welcome and Call to Order

Commission Chair Semmel welcomed Commission Members. The regular meeting of the Arlington Commission for the Arts was called to order at 7:15 pm. James Swindell was introduced as the newest Arts Commission Member. His appointment begins on July 1, 2018.

2. Approval of Meeting Minutes

Motion to approve minutes from the May 23, 2018 regular meeting was made by Member Hensley and seconded by Commission member Goler. The motion passed with 13 votes for and 1 abstention (Bedell).

3. Chair's Report

- Chair Semmel thanked Members for completing the request for Member's preferences for participation on Task Forces, and Committees and preferences for Liaisons. Vice Chair Worden reviewed proposed assignments and asked for comments. Hearing none, assignments were confirmed (see Attachment 1).
- Vice Chair Worden also discussed the proposed participation of the Arts Commission at the FY 2018 Arlington County Fair.

4. Cultural Affairs Division Chief's Report

- Director Isabelle-Stark provided an activity report for CAD (see Attachment 2). Member Goler inquired about the status of the Latitude Art Space project that involves a collaboration with George Mason University.
- Susan Soroko, Director of Creative Economy, reported on the recognition for the Art Institute by AED during Business Appreciation Month. She also provided an update about the summer schedule for Made in Arlington.

5. Cultural Facilities Task Force

- Member Sarli reported that the Task Force met twice and is planning on having a draft for the Commission to consider at the August ACA meeting. He also reported that as his term on the Arts Commission will be expiring at the end of June, Member Worden will take over as Chair of the Task Force. He will continue to participate as the report is drafted.

6. Grants Committee Report

- Member Velázquez reported that the Grants Committee met and is considering options for the FY 2020 Arts Grants Program.

7. Strategy Committee Report

- Chair Semmel reported the Strategy Committee will be replaced by an Engagement Committee to signify that the Commission is moving into a different dimension as it works on efforts to outreach and implement the Enriching Lives Strategy.

8. Public Art Committee

- Member Hensley provided an update on several projects including the public viewing of Corridor of Light (July 11) Dark Star Park Day (August 1), the PAMP draft, and Fire Station No 10.
- Members discussed the decision to not use the public art process for Fire Station No. 8. Members questioned how the decision had been reached since Public Art representation had been specifically included in the working group. Member Hensley agreed to learn more about the decision process and contact the Board for further clarification if needed.

9. Arts and Diversity Committee

- Member Dietz-Chavez reported that the Committee is moving forward with the idea of Cultural Equity training. CAD director Stark promised to share some relevant cultural equity resources with the Committee that could be shared with all Commission Members.

10. Update on Local Projects

- Youth Project – No Report.
- Four Mile Run Valley Plan—Member Zeeman reported that staff is working on a draft document.
- Master Spaces Working Plan (POPS) – Member Sarli reported that a final draft of the plan is being prepared.

11. Old Business

- Member Velázquez discussed his experience facilitating the Big Idea Roundtables that were held to engage about growth in Arlington.

12. New Business

- Member Carlson provided information on the “Community Collective” initiative.
- Chair Semmel noted that the Commission would send a letter of condolences to the leadership of Education Theater Arts noting the death of ETC co-founder Elizabeth Kitsos Kang.

13. Adjournment

The meeting was adjourned at 8:46 pm.