

Meeting Minutes
November 14, 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	Sarah McDonald	X	
Carl Bedell		X	Felecia McFail	X	
David Carlson	X		Carol Patch	X	
Andres Dietz-Chavez	X		James Swindell		X
Susannah Haworth Dunn	X		Carlos Velázquez	X	
Robert Goler	X		Jeff Zeeman		X
Jon Hensley	X				

1. Welcome and Call to Order

The regular meeting of the Arlington Commission for the Arts was called to order at 7:05 pm. Chair Semmel welcomed Sarah McDonald who is a Marymount University student and will serve as a non-voting member and Bethany Heim (Associate Planner, CPHD) and Erik Beach (Planning Supervisor, DPR).

2. Approval of Meeting Minutes

Motion to approve minutes from the October 24, 2018 regular meeting was made by Member Hensley and seconded by Member Carlson. The motion passed 7 for (Goler and Dietz-Chavez were not present for the vote), 0 against, and 1 abstention (Velazquez).

3. Speaker/Guest Presentation:

- **Public Spaces Master Plan Update (POPS)** – Bethany Heim and Erik Beach presented the final draft of the plan and requested that Commission Members review the document and provide their comments online by December 9, 2018.

4. Chair’s Report

- Chair Semmel thanked Commission Members for attending the Grants Preparation Workshops and reported that CAD Grants Manager, Sharon Raphael is doing an excellent job.
- Semmel reported that she attended the November 13 announcement of Amazon location to Crystal City.
- Semmel encouraged members to read the County’s 2018 Satisfaction Survey and pay attention to data regarding support for Arts.
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5. Cultural Affairs Division Chief’s Report

- Director Isabelle-Stark provided an activity report for CAD (see Attachment 1).

6. Action Items:

- None

7. Committee/Task Force Reports:

- a) **Engagement Committee:** Committee Chair Dunn reported that the committee held its first meeting on Tuesday November 6 to determine work priorities which will include linking the strategies of *Enriching Lives* to broader County aspirations.
- b) **Grants Program/Review Committee:** Committee Chair Velázquez reported that the final Grants Preparation Workshops for FY 2020 will be held Saturday November 17.
- c) **Public Art Committee:** Committee Chair Hensley reported that the Commission will be asked to vote on a large public art project for the Aquatic Center at the December meeting.
- d) **Cultural Equity Task Force:** Task Force Chair Semmel led a discussion on Laura Huerta Mingus' October presentation on cultural equity (see Attachment 3).
- e) **Youth Ambassador Task Force:** Member Worden reported that the Task Force will hold its first meeting on November 19.

8. Update on Local Projects

- **Four Mile Run Valley Plan:** Vice Chair Worden reported that the County Board will adopt the plan on November 17.

9. Old Business

- None

10. New Business

- None.

11. Adjournment

The meeting was adjourned at 8:53 pm.