

Meeting Minutes
March 27, 2019

<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	Anika Kwinana	X	
Carl Bedell	X		Sarah McDonald*		X
David Carlson	X		Felecia McFail	X	
Anne Curley	X		Carol Patch	X	
Andres Dietz-Chavez		X	James Swindell	X	
Susannah Haworth Dunn		X	Carlos Velázquez		X
Jon Hensley	X		Jeff Zeeman	X	

* Non-voting member

1. Welcome and Call to Order

The regular meeting of the Arlington Commission for the Arts was called to order at 7:04 pm. Chair Semmel welcomed Nancy Iacomini (Planning Commission Liaison).

2. Approval of Meeting Minutes

Motion to approve minutes from the February 27, 2019 regular meeting was made by Commission member Bedell and seconded by Commission member Curley. The motion passed 9 for, 0 against, and 2 abstentions (Hensley and Zeeman).

3. Chair's Report

- Chair Semmel led a discussion with Commission members on FY 2020 Budget related items, reviewed the statement she made at the County Board Worksession on March 14, 2019 (see Attachment 1) and reminded members about the April 2 Budget Hearing.
- Vice Chair Tina Worden reported that the Cultural Arts Committee of the Civic Federation held a meeting at 3700.

4. Cultural Equity Follow-up Work

- Quanice Floyd presented survey results. She will conduct interviews with Commission members in April.

5. Cultural Affairs Division Chief's Report

- Director Isabelle-Stark provided an activity report for CAD (see Attachment 2).

6. **Committee/Task Force Reports:**

- a) **Engagement Committee:** Committee member Carlson reported that the Committee is continuing to publish their testimonials and share their stories on social media. He encouraged Commissions to prepare their stories for sharing.
- b) **Grants Program/Review Committee:** Committee member Swindell reported that the FY 2020 applications are under review in anticipation of Grants Day, April 27, 2019.
- c) **Public Art Committee:** Committee Chair Hensley reported that no projects will be coming to the Commission in the near future. The Committee is still anticipating the PAMP update.
- d) **Cultural Equity Task Force:** Chair Semmel asked Commissioners to email her if they have any questions about Ms. Floyd's presentation.
- e) **Youth Ambassador Task Force:** Task Force Chair Swindell reported that the Task Force will schedule another meeting after the grants review process is completed in April.

7. **Update on Local Projects**

- **Plan Lee Highway:** Commission member Patch reported that community input meetings have been conducted.
- **4MRV Arts & Industry District:** Vice Chair Worden reported that the Technical Advisory Panel has held three meetings, including one where GWU students presented their projects.

8. **Old Business**

- None

9. **New Business**

- Sarah McDonald, Marymount University student participant on the Arts Commission, will not be able to attend additional Arts Commission meetings this year due to conflicts in her schedule.
- Commission members Baumann and Kwinana will take the lead on planning the 2019 Arlington County Fair.

10. **Adjournment**

The meeting was adjourned at 8:32 pm.