Minutes Customer Service, Security and Planning Committee March 24, 2016

Chair Tregoning called the meeting to order at 9:10 AM. Present were:

Committee Members

Ms. Harriet Tregoning, Chair Mr. Christian Dorsey, Vice Chair Mr. Leif Dormsjo Ms. Kathy Porter **Other Members** Mr. Jim Corcoran Mr. Anthony Giancola

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

This is a new committee, and doesn't have any past meeting minutes to approve,

Action Items

A. Grosvenor-Strathmore Arts Walk Initiative

Staff presented the Committee with an overview of the selection process and artwork proposals for *Arts Walk* at Grosvenor-Strathmore Metro garage. The artwork was selected by community Art Review panel comprised of local artist and businesses. The artwork will be loan to Metro for five years, with funding being provided by the Strathmore Foundation.

Ms. Porter moved, seconded by Mr. Dormsjo, the approval of the proposal for the long-term loan of artwork at the Grosvenor-Strathmore Station. The motion was approved unanimously.

B. NoMa/Brentwood Yard Mural Festival Program

Staff presented the Committee with a project proposal for an annual mural festival program at Metro's Brentwood Yard retaining wall. The program would consist of a partnership between WMATA, Pow!Wow!, and the NoMa BID. Various artist will contribute to the program. This program is no cost to WMATA, both Pow!Wow!, and NoMa BID agreed to fund this public art project.

Mr. Dorsey moved, seconded by Ms. Porter, approval of the proposal. This motion was approved unanimously.

The meeting was adjourned at 9:30 a.m.