
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman
- _____ Carol Dupre
- _____ James Ewalt
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens
(residency waiver required)
- _____ Eileen Rivera
- _____ Franchot Scarver
- _____ Jaye Smith

Name of Council Member

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

0 Dina Biblin

1 Karen Brigham *Fannon*

* 2yr 4 Susan Corrigan *Donley, Krupicka, Hughes, Fannon*
(residency waiver required)

* 1yr 4 ~~1~~ Ann Dorman *Emille, Donley, Pepper, Hughes*

0 Carol Dupre

1 James Ewalt *Hughes*

* 2yr 4 Michael Hart *Emille, Donley, Krupicka, Hughes*

* 3yr 5 Maria Hopper *Emille, Donley, Krupicka, Hughes, Fannon*

0 Vicki McGill
(residency waiver required)

2 Kim Putens *Emille, Fannon*
(residency waiver required)

2 Eileen Rivera *Pepper, Krupicka*

1 Franchot Scarver *Pepper,*

1 Jaye Smith *Pepper*

CONTESTED APPOINTMENT (continued)

Endorsement

Torpedo Factory Art Center Board (continued)

5 Representatives of the Torpedo Factory Artists Association (such members to be endorsed by the TFAA governing body prior to consideration of appointment by City Council)

- 2 one-year terms
- 2 two-year terms
- 1 three-year term

- 6 Penelope Barringer 3-year term *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*
(residency waiver required) Torpedo Factory Art Center
- 6 Dawn Benedetto 1-year term *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*
(residency waiver required) Torpedo Factory Art Center
- 6 Susan Sanders 2-year term *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*
Torpedo Factory Art Center
- 6 Lisa Schumaier 2-year term *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*
Torpedo Factory Art Center
- 6 Marian Van Landingham 1-year term *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*
Torpedo Factory Art Center

1 Representative of the Art League
(three-year term)

- 6 Betsy Anderson
(residency waiver required) *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*
Nancy Pane Fortwengler,
First VP, Art League Board
of Directors

1 Representative of the Alexandria Commission for the Arts
(three-year term)

- 6 Donna Fowler *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*
Pat Miller, chair, Commission
For the Arts

1 Representative of the Alexandria Convention and Visitors Association Member
(Ex-Officio)

- 6 Stephanie Brown
(residency waiver required) *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*

1 Representative of the City Manager (Ex-Officio)

- 6 Tom Gates *Pepper, Emille, Donley, Krupicka, Hughes, Fannon*

Item #17

Name of Council Member

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

1 one-year term

2 two-year terms

1 three-year term

4 Representatives of the Community At-Large

Dina Biblin

Farrar Karen Brigham 1

Susan Corrigan
(residency waiver required)

Ecille, Dooly Ann Dorman 2

Carol Dupre

Hegres James Ewalt 1

Michael Hart

Maria Hopper

Vicki McGill
(residency waiver required)

Kim Putens
(residency waiver required)

Kaupika Eileen Rivera 1

Franchot Scarver

Pepper Jaye Smith 1

City Attorney

EXHIBIT NO.

1 Revote #2

17
11-23-10

~~Vice Mayor Donley~~

Name of Council Member

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham * 1
- _____ Susan Corrigan
(residency waiver required)
- 4 _____ Ann Dorman * 2 Donley, Emille, Pappas, Haskins
- _____ Carol Dupre
- _____ James Ewalt * 1
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- 1 _____ Kim Putens *Farron*
(residency waiver required)
- 1 _____ Eileen Rivera * 1 Krusicki
- _____ Franchot Scarver
- _____ Jaye Smith * 1

Mayor Euille
Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- _____ Susan Corrigan
(residency waiver required)
- ~~_____~~ Ann Dorman
- _____ Carol Dupre
- _____ James Ewalt
- ~~_____~~ Michael Hart
- ~~_____~~ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- ~~_____~~ Kim Putens
(residency waiver required)
- _____ Eileen Rivera
- _____ Franchot Scarver
- _____ Jaye Smith

CONTESTED APPOINTMENT (continued)

Endorsement

Torpedo Factory Art Center Board (continued)

5 Representatives of the Torpedo Factory Artists Association (such members to be endorsed by the TFAA governing body prior to consideration of appointment by City Council)

2 one-year terms

2 two-year terms

1 three-year term

Penelope Barringer 3-year term
(residency waiver required)

Penelope C. Barringer, Pres.,
Torpedo Factory Art Center

Dawn Benedetto 1-year term
(residency waiver required)

Penelope C. Barringer, Pres.,
Torpedo Factory Art Center

Susan Sanders 2-year term

Penelope C. Barringer, Pres.,
Torpedo Factory Art Center

Lisa Schumaier 2-year term

Penelope C. Barringer, Pres.,
Torpedo Factory Art Center

Marian Van Landingham 1-year term

Penelope C. Barringer, Pres.,
Torpedo Factory Art Center

1 Representative of the Art League

(three-year term)

Betsy Anderson
(residency waiver required)

Nancy Pane Fortwengler,
First VP, Art League Board
of Directors

1 Representative of the Alexandria Commission for the Arts

(three-year term)

Donna Fowler

Pat Miller, chair, Commission
For the Arts

1 Representative of the Alexandria Convention and Visitors Association Member (Ex-Officio)

Stephanie Brown
(residency waiver required)

1 Representative of the City Manager (Ex-Officio)

Tom Gates

Revote #1

Mayor Emille

Name of Council Member

Item #17

CONTESTED APPOINTMENT

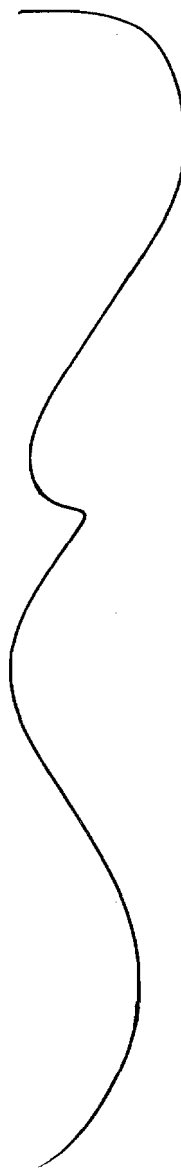
Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham ✚
- _____ Susan Corrigan
(residency waiver required)
- Ann Dorman ✚
- _____ Carol Dupre
- _____ James Ewalt ✚
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- Kim Putens ✚
(residency waiver required)
- _____ Eileen Rivera ✚
- _____ Franchot Scarver ✚
- _____ Jaye Smith ✚



Vote for
one

Revote #2

Mayor Eville

Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

1 one-year term

2 two-year terms

1 three-year term

4 Representatives of the Community At-Large

vote for one

Dina Biblin

Karen Brigham

Susan Corrigan
(residency waiver required)

_____ *✓*

Ann Dorman *✓*

Carol Dupre

James Ewalt

Michael Hart

Maria Hopper

Vicki McGill
(residency waiver required)

Kim Putens *✓*
(residency waiver required)

Eileen Rivera *✓*

Franchot Scarver

Jaye Smith

Donley

Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

1 one-year term

2 two-year terms

1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman
- _____ Carol Dupre
- _____ James Ewalt
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens
(residency waiver required)
- _____ Eileen Rivera
- _____ Franchot Scarver
- _____ Jaye Smith

Donley

CONTESTED APPOINTMENT (continued)

Endorsement

Torpedo Factory Art Center Board (continued)

5 Representatives of the Torpedo Factory Artists Association (such members to be endorsed by the TFAA governing body prior to consideration of appointment by City Council)

2 one-year terms

2 two-year terms

1 three-year term

| | | |
|----------|-----------------------------------|---|
| <u>✓</u> | Penelope Barringer 3-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Dawn Benedetto 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Susan Sanders 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Lisa Schumaier 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Marian Van Landingham 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |

1 Representative of the Art League

(three-year term)

| | | |
|----------|---|---|
| <u>✓</u> | Betsy Anderson (residency waiver required) | Nancy Pane Fortwengler, First VP, Art League Board of Directors |
|----------|---|---|

1 Representative of the Alexandria Commission for the Arts

(three-year term)

| | | |
|----------|--------------|---|
| <u>✓</u> | Donna Fowler | Pat Miller, chair, Commission For the Arts |
|----------|--------------|---|

1 Representative of the Alexandria Convention and Visitors Association Member (Ex-Officio)

| | | |
|----------|--|--|
| <u>✓</u> | Stephanie Brown (residency waiver required) | |
|----------|--|--|

1 Representative of the City Manager (Ex-Officio)

| | | |
|----------|-----------|--|
| <u>✓</u> | Tom Gates | |
|----------|-----------|--|

Revote #1

Vice Mayor Donley
Name of Council Member

Item #17

CONTESTED APPOINTMENT

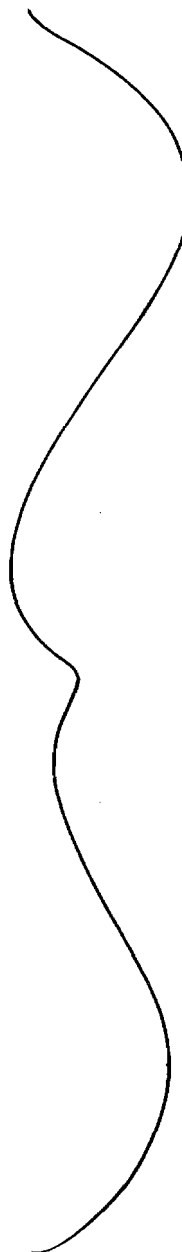
Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- Dina Biblin
- Karen Brigham ✕
- Susan Corrigan
(residency waiver required)
- Ann Dorman ✕
- Carol Dupre
- James Ewalt ✕
- Michael Hart
- Maria Hopper
- Vicki McGill
(residency waiver required)
- Kim Putens ✕
(residency waiver required)
- Eileen Rivera ✕
- Franchot Scarver ✕
- Jaye Smith ✕



Vote for
one

Revote #2

Vice Mayor Donley
Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

vote for one

4 Representatives of the Community At-Large

- Dina Biblin
- Karen Brigham
- Susan Corrigan
(residency waiver required)
- Ann Dorman ~~A~~
- Carol Dupre
- James Ewalt
- Michael Hart
- Maria Hopper
- Vicki McGill
(residency waiver required)
- Kim Putens ~~A~~
(residency waiver required)
- Eileen Rivera ~~A~~
- Franchot Scarver
- Jaye Smith

Councilman Fannon
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- Dina Biblin
- Karen Brigham
- Susan Corrigan
(residency waiver required)
- Ann Dorman
- Carol Dupre
- James Ewalt
- Michael Hart
- Maria Hopper
- Vicki McGill
(residency waiver required)
- Kim Putens
(residency waiver required)
- Eileen Rivera
- Franchot Scarver
- Jaye Smith

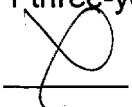
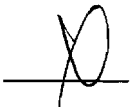

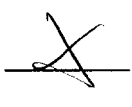

CONTESTED APPOINTMENT (continued)

Endorsement


Torpedo Factory Art Center Board (continued)

5 Representatives of the Torpedo Factory Artists Association (such members to be endorsed by the TFAA governing body prior to consideration of appointment by City Council)

- 2 one-year terms
- 2 two-year terms
- 1 three-year term

| | | |
|---|-----------------------------------|---|
|  | Penelope Barringer 3-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
|  | Dawn Benedetto 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
|  | Susan Sanders 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
|  | Lisa Schumaier 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
|  | Marian Van Landingham 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |

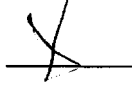
1 Representative of the Art League
(three-year term)

| | | |
|---|---|---|
|  | Betsy Anderson (residency waiver required) | Nancy Pane Fortwengler, First VP, Art League Board of Directors |
|---|---|---|

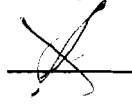
1 Representative of the Alexandria Commission for the Arts
(three-year term)

| | | |
|---|--------------|---|
|  | Donna Fowler | Pat Miller, chair, Commission For the Arts |
|---|--------------|---|

1 Representative of the Alexandria Convention and Visitors Association Member
(Ex-Officio)

| | |
|---|--|
|  | Stephanie Brown (residency waiver required) |
|---|--|

1 Representative of the City Manager (Ex-Officio)

| | |
|---|-----------|
|  | Tom Gates |
|---|-----------|

Revote #1

Councilman Fannon
Name of Council Member

Item #17

CONTESTED APPOINTMENT

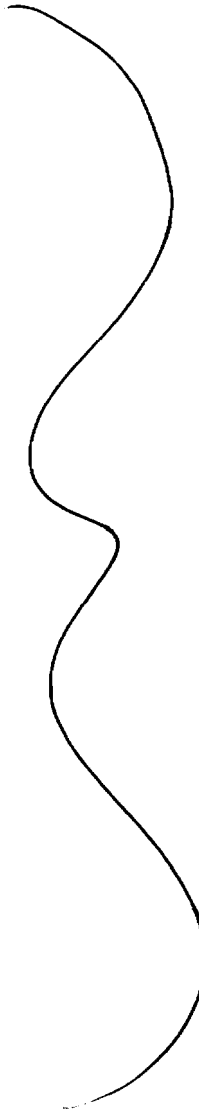
Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- Dina Biblin
- Karen Brigham ✕
- Susan Corrigan
(residency waiver required)
- Ann Dorman ✕
- Carol Dupre
- James Ewalt ✕
- Michael Hart
- Maria Hopper
- Vicki McGill
(residency waiver required)
- Kim Putens ✕
(residency waiver required)
- Eileen Rivera ✕
- Franchot Scarver ✕
- Jaye Smith ✕



vote for
one

Revote #2

Councilman Farrow

Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

Vote for
One

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman ✱
- _____ Carol Dupre
- _____ James Ewalt
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- ✱ _____ Kim Putens ✱
(residency waiver required)
- _____ Eileen Rivera ✱
- _____ Franchot Scarver
- _____ Jaye Smith

Councilwoman Hughes
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

- Torpedo Factory Art Center Board**
- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman
- _____ Carol Dupre
- _____ James Ewalt
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens
(residency waiver required)
- _____ Eileen Rivera
- _____ Franchot Scarver
- _____ Jaye Smith

CONTESTED APPOINTMENT (continued)

Endorsement

Torpedo Factory Art Center Board (continued)

5 Representatives of the Torpedo Factory Artists Association (such members to be endorsed by the TFAA governing body prior to consideration of appointment by City Council)

- 2 one-year terms
- 2 two-year terms
- 1 three-year term

| | | |
|----------|-----------------------------------|---|
| <u>✓</u> | Penelope Barringer 3-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Dawn Benedetto 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Susan Sanders 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Lisa Schumaier 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Marian Van Landingham 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |

1 Representative of the Art League
(three-year term)

| | | |
|----------|---|---|
| <u>✓</u> | Betsy Anderson (residency waiver required) | Nancy Pane Fortwengler, First VP, Art League Board of Directors |
|----------|---|---|

1 Representative of the Alexandria Commission for the Arts
(three-year term)

| | | |
|----------|--------------|---|
| <u>✓</u> | Donna Fowler | Pat Miller, chair, Commission For the Arts |
|----------|--------------|---|

1 Representative of the Alexandria Convention and Visitors Association Member
(Ex-Officio)

| | |
|----------|--|
| <u>✓</u> | Stephanie Brown (residency waiver required) |
|----------|--|

1 Representative of the City Manager (Ex-Officio)

| | |
|----------|-----------|
| <u>✓</u> | Tom Gates |
|----------|-----------|

Revote #1

Councilwoman Hughes
Name of Council Member

Item #17

CONTESTED APPOINTMENT

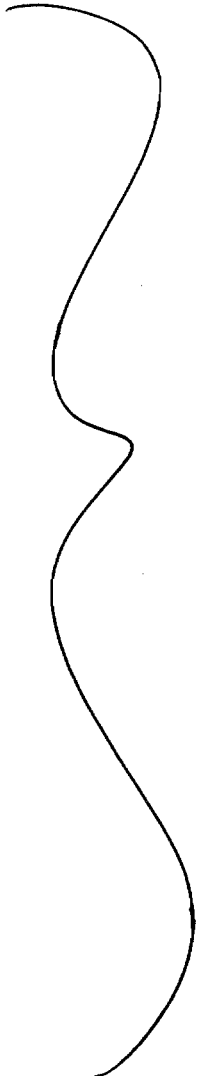
Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham ✕
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman ✕
- _____ Carol Dupre
- ✕ _____ James Ewalt ✕
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens ✕
(residency waiver required)
- _____ Eileen Rivera ✕
- _____ Franchot Scarver ✕
- _____ Jaye Smith ✕



vote for
one

Revote #2

Councilwoman Hughes
Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

Vote for
One

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman ✗
- _____ Carol Dupre
- _____ James Ewalt
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens ✗
(residency waiver required)
- _____ Eileen Rivera ✗
- _____ Franchot Scarver
- _____ Jaye Smith

Councilman Krupicka
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- [Signature]* Susan Corrigan
(residency waiver required)
- _____ Ann Dorman
- _____ Carol Dupre
- _____ James Ewalt
- [Signature]* Michael Hart
- [Signature]* Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens
(residency waiver required)
- [Signature]* Eileen Rivera
- _____ Franchot Scarver
- _____ Jaye Smith

CONTESTED APPOINTMENT (continued)

Endorsement

Torpedo Factory Art Center Board (continued)

5 Representatives of the Torpedo Factory Artists Association (such members to be endorsed by the TFAA governing body prior to consideration of appointment by City Council)

- 2 one-year terms
- 2 two-year terms
- 1 three-year term

| | | |
|---------------------|-----------------------------------|---|
| <u> <i>f</i> </u> | Penelope Barringer 3-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u> <i>X</i> </u> | Dawn Benedetto 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u> <i>✓</i> </u> | Susan Sanders 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u> <i>✓</i> </u> | Lisa Schumaier 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u> <i>✓</i> </u> | Marian Van Landingham 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |

1 Representative of the Art League
(three-year term)

| | | |
|---------------------|---|---|
| <u> <i>f</i> </u> | Betsy Anderson (residency waiver required) | Nancy Pane Fortwengler, First VP, Art League Board of Directors |
|---------------------|---|---|

1 Representative of the Alexandria Commission for the Arts
(three-year term)

| | | |
|---------------------|--------------|---|
| <u> <i>f</i> </u> | Donna Fowler | Pat Miller, chair, Commission For the Arts |
|---------------------|--------------|---|

1 Representative of the Alexandria Convention and Visitors Association Member
(Ex-Officio)

| | |
|---------------------|--|
| <u> <i>f</i> </u> | Stephanie Brown (residency waiver required) |
|---------------------|--|

1 Representative of the City Manager (Ex-Officio)

| | |
|---------------------|-----------|
| <u> <i>f</i> </u> | Tom Gates |
|---------------------|-----------|

Revote #1

Councilman Krupicka
Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham ✕
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman ✕
- _____ Carol Dupre
- _____ James Ewalt A
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens ✕
(residency waiver required)
- ~~_____ Eileen Rivera A~~
- _____ Franchot Scarver ✕
- _____ Jaye Smith ✕



vote for
one

Revote #2

Councilman Krupicka
Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

Vote for
one

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman ✱
- _____ Carol Dupre
- _____ James Ewalt
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens ✱
(residency waiver required)
- ✱ _____ Eileen Rivera ✱
- _____ Franchot Scarver
- _____ Jaye Smith

Pepper
Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- Dina Biblin
- Karen Brigham
- Susan Corrigan
(residency waiver required)
- Ann Dorman
- Carol Dupre
- James Ewalt
- Michael Hart
- Maria Hopper
- Vicki McGill
(residency waiver required)
- Kim Putens
(residency waiver required)
- Eileen Rivera
- Franchot Scarver
- Jaye Smith

Peppin

#17

CONTESTED APPOINTMENT (continued)

Endorsement

Torpedo Factory Art Center Board (continued)

5 Representatives of the Torpedo Factory Artists Association (such members to be endorsed by the TFAA governing body prior to consideration of appointment by City Council)

- 2 one-year terms
- 2 two-year terms
- 1 three-year term

| | | |
|----------|--------------------------------|---|
| <u>✓</u> | Penelope Barringer 3-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Dawn Benedetto 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Susan Sanders 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Lisa Schur | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| <u>✓</u> | Marian Van L | Penelope C. Barringer, Pres., Torpedo Factory Art Center |

Needs #14 and TFAA.

1 Representative of the Ar
(three-year term)

| | | |
|----------|---|---|
| <u>✓</u> | Betsy Anderson (residency waiver required) | Nancy Pane Fortwengler, First VP, Art League Board of Directors |
|----------|---|---|

1 Representative of the Alexandria Commission for the Arts
(three-year term)

| | | |
|----------|--------------|---|
| <u>✓</u> | Donna Fowler | Pat Miller, chair, Commission For the Arts |
|----------|--------------|---|

1 Representative of the Alexandria Convention and Visitors Association Member
(Ex-Officio)

| | | |
|----------|--|--|
| <u>✓</u> | Stephanie Brown (residency waiver required) | |
|----------|--|--|

1 Representative of the City Manager (Ex-Officio)

| | | |
|----------|-----------|--|
| <u>✓</u> | Tom Gates | |
|----------|-----------|--|

Revote #1

Councilwoman Pepper
Name of Council Member

Item #17

CONTESTED APPOINTMENT

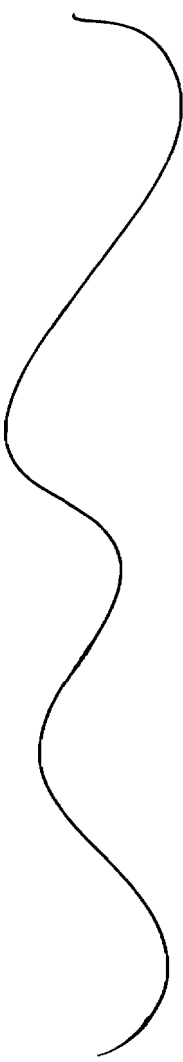
Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham ✕
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman ✕
- _____ Carol Dupre
- _____ James Ewalt ✕
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens ✕
(residency waiver required)
- _____ Eileen Rivera ✕
- _____ Franchot Scarver ✕
- _____ Jaye Smith ✕



Vote for
ONE

Revote #2

Councilwoman Pepper
Name of Council Member

Item #17

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board

- 1 one-year term
- 2 two-year terms
- 1 three-year term

Vote for
one

4 Representatives of the Community At-Large

- _____ Dina Biblin
- _____ Karen Brigham
- _____ Susan Corrigan
(residency waiver required)
- _____ Ann Dorman
- _____ Carol Dupre
- _____ James Ewalt
- _____ Michael Hart
- _____ Maria Hopper
- _____ Vicki McGill
(residency waiver required)
- _____ Kim Putens
(residency waiver required)
- _____ Eileen Rivera
- _____ Franchot Scarver
- _____ Jaye Smith

17
11-23-10



Torpedo Factory Art Center Board ballot - REVISED

William Euille, KDONLEY, kerry.donley, Frank
Fannon, Alicia Hughes, Del Pepper,

Jackie Henderson to: paulcsmedberg, Beth Temple, Judy Stack,
Sharon Annear, krupickaaide, Joanne Pyle,
nanella, Rob Krupicka, Jerad Ferguson

11/22/2010 03:23 PM

Attached is a revised ballot for the second page of the Torpedo Factory Board. I failed to list Penelope Barringer and Dawn Benedetto as needing residency waivers. They are two of the five applicants from the Torpedo Factory Artists Association.



torpedo factory art center bd ballot.docx

Jackie M. Henderson
City Clerk and Clerk of Council
City of Alexandria, Virginia
703 746-3975

CONTESTED APPOINTMENT (continued)

Endorsement

Torpedo Factory Art Center Board (continued)

5 Representatives of the Torpedo Factory Artists Association (such members to be endorsed by the TFAA governing body prior to consideration of appointment by City Council)

- 2 one-year terms
- 2 two-year terms
- 1 three-year term

| | | |
|-------|--|---|
| _____ | Penelope Barringer 3-year term (residency waiver required) | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| _____ | Dawn Benedetto 1-year term (residency waiver required) | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| _____ | Susan Sanders 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| _____ | Lisa Schumaier 2-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |
| _____ | Marian Van Landingham 1-year term | Penelope C. Barringer, Pres., Torpedo Factory Art Center |

1 Representative of the Art League
(three-year term)

| | | |
|-------|---|---|
| _____ | Betsy Anderson (residency waiver required) | Nancy Pane Fortwengler, First VP, Art League Board of Directors |
|-------|---|---|

1 Representative of the Alexandria Commission for the Arts
(three-year term)

| | | |
|-------|--------------|---|
| _____ | Donna Fowler | Pat Miller, chair, Commission For the Arts |
|-------|--------------|---|

1 Representative of the Alexandria Convention and Visitors Association Member
(Ex-Officio)

| | | |
|-------|--|--|
| _____ | Stephanie Brown (residency waiver required) | |
|-------|--|--|

1 Representative of the City Manager (Ex-Officio)

| | | |
|-------|-----------|--|
| _____ | Tom Gates | |
|-------|-----------|--|

17

11-23-10



torpedo factory board application references for Stephanie Brown

William Euille, KDONLEY, Kerry Donley, Frank Fannon, Alicia Hughes, Del Pepper,

Jackie Henderson to: paulcsmedberg, Beth Temple, Judy Stack, Sharon Annear, krupickaaide, Joanne Pyle, nanella, Rob Krupicka, Jerad Ferguson

11/22/2010 10:32 AM

Below are references to be included with Stephanie Brown's application for the Torpedo Factory Board as the ACVA rep.

Jackie M. Henderson
City Clerk and Clerk of Council
City of Alexandria, Virginia
703 746-3975

----- Forwarded by Jackie Henderson/Alex on 11/22/2010 10:31 AM -----

From: Lora Love/Alex
To: Jackie Henderson/Alex@Alex
Date: 11/22/2010 08:11 AM
Subject: Fw: Personal Data Record for Applicants to City Boards, Commissions and Committees

----- Forwarded by Lora Love/Alex on 11/22/2010 08:12 AM -----

From: Stephanie Brown <SBrown@visitalexva.com>
To: "Lora.Love@alexandriava.gov" <Lora.Love@alexandriava.gov>
Date: 11/22/2010 08:05 AM
Subject: RE: Personal Data Record for Applicants to City Boards, Commissions and Committees

Lora,

Sorry. I filled it out from home to make sure I met the deadline. Here are references:

Charlotte Hall, 703-684-0580
John Renner, 703-535-1200
Suzanne Cook, (202) 297-6042
Ellen Stanton, (703) 838-1610

Thanks very much,
Stephanie

Stephanie Pace Brown
President & CEO
Alexandria Convention & Visitors Association
421 King Street, Suite 300 | Alexandria, VA 22314
703-746-3302 | SBrown@VisitAlexVA.com
VisitAlexandriaVA.com



From: Lora.Love@alexandriava.gov [mailto:Lora.Love@alexandriava.gov]
Sent: Tuesday, November 09, 2010 9:07 AM
To: Stephanie Brown
Subject: Fw: Personal Data Record for Applicants to City Boards, Commissions and Committees

Good Morning Stephanie,

I have received your application for the Torpedo Factory Art Center Board. The appointments will be made at the November 23, 2010 City Council Meeting and you'll receive your appointment letter within three business days.

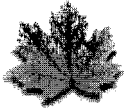
If you wouldn't mind supplying me with the names of four references, I'd be happy to fill them in on your application, so we can submit a complete application to Council.

Thank you so much. If you have any questions, feel free to contact me.

Lora Love
Boards and Commissions
City Clerk's Office
City of Alexandria
(703) 746-3978

----- Forwarded by Lora Love/Alex on 11/09/2010 09:00 AM -----

From: <CityMail@alexandriava.gov>
To: jackie.henderson@alexandriava.gov, gloria.sitton@alexandriava.gov, lora.love@alexandriava.gov
Date: 11/09/2010 05:51 AM
Subject: Personal Data Record for Applicants to City Boards, Commissions and Committees



Fw: Torpedo Factory Board assistance

William Euille, KDONLEY, kerry.donley, Frank Fannon, Alicia Hughes, Del Pepper,

Jackie Henderson to: paulcsmedberg, Beth Temple, Judy Stack, Sharon Annear, krupickaaide, Joanne Pyle, nanella, Rob Krupicka, Jerad Ferguson

11/22/2010 10:30 AM

17

11-23-10

Below is additional information for an applicant for the Torpedo Factory Board - item #17 on Tuesday's docket.

Jackie M. Henderson
City Clerk and Clerk of Council
City of Alexandria, Virginia
703 746-3975

----- Forwarded by Jackie Henderson/Alex on 11/22/2010 10:30 AM -----

From: "Elizabeth Jones" <krupickaaide@comcast.net>
To: <Jackie.Henderson@alexandriava.gov>
Date: 11/22/2010 06:37 AM
Subject: FW: Torpedo Factory Board assistance

Jackie would you mind sending the below out with any other correspondence on the Boards and Commissions?

Thanks,
Elizabeth

Elizabeth L. Jones
Aide to Alexandria City Councilman Rob Krupicka
elizabeth.jones@alexandriava.gov
703-746-4500

From: Susan Corrigan [mailto:scorrigan@arttherapy.org]
Sent: Wednesday, November 17, 2010 3:51 PM
To: Elizabeth Jones; elizabeth.jones@alexandriava.gov
Cc: susancorrigan@cox.net
Subject: Torpedo Factory Board assistance

Dear Elizabeth,

Would you please help me in making sure that the other Council members are aware of my interest on serving on the Board of the Torpedo Factory Art Center.

As you know I have applied on-line for the Board of Directors for the Torpedo Factory and would welcome the Councilman's support and even a mention from him to the other members about my potential service. My bio is attached to make it easy to let everyone know what I could bring to the

Board. My goal is to use my business skills to help develop an Art Center for the future so that it will continue to be one of the City's greatest assets. My fundraising (\$5 billion in my lifetime), negotiations, financial management, leadership and Board skills would help to evolve the Board to take on a greater vision for the future. As an artist by education I've chosen to use my left brain (organization development skills) for most of my career but I also understand the creative process and artist's perspective. Since I came to Alexandria more than 30 years ago I've been an avid art collector of the works of many of the artists in the Factory.

I would appreciate it if you would remind the Councilman and let the others know of my commitment to the City of Alexandria and my interest in serving on the Board of the Torpedo Factory.

Thanks so much,

Susan

Susan Corrigan
Executive Director
American Art Therapy Association



RECEIVED

NOV 19 2010

17

11-23-10

November 19, 2010

Alexandria City Council
Mayor William Euille
City Hall, Room 2300
Alexandria, Virginia 22314

Re: Maria Hopper: Application to Torpedo Factory Art Center Board; Docket Item #17

Dear Mayor and Members of the City Council:

I am very pleased to write this letter in support of Maria Hopper's application to serve on the newly formed TFAC Board of Directors. My wife and I have been friends of the Hoppers for almost 15 years, as they are neighbors of ours in Old Town. When I learned of her interest to serve on this new Board, my immediate reaction was that she would be a wonderful addition to the TFACB.

Maria and her husband Harry are deeply committed to the Arts, as well as, to our community. In addition to their residence on Duke Street, they own an apartment at the Torpedo Factory at 115 North Union Street and Harry's offices at Columbia Capital occupy two floors at 201 North Union Street.

Both Maria and Harry have been involved with the Corcoran Gallery of Art, College of Art and Design for over a decade, with Harry currently serving as Chairman of the Board. She has been actively involved at the Corcoran helping the institution address the financial and strategic challenges that it has faced since 2000. The valuable experience gained there has given her a wider perspective of arts in the Washington area and would enable her to be a valuable asset to the Torpedo Factory Art Center

She is a very likable, bright, creative, hard-working and unassuming person who would work incredibly well on this very important Board. We would be extremely fortunate to capture her expertise right her in our own community. I am enclosing statements of recommendation from three others who have volunteered to write in Maria's behalf: Nigel Morris, Anne Edwards and Mark Kington.

Thank you for your consideration,

Val P. Hawkins

From: "Nigel Morris" <NMorris@311cameron.com>

Date: November 9, 2010 9:46:41 AM EST

To: "Lauren Garcia" <garcia22314@comcast.net>

Subject: Maria Hopper

I am delighted to be writing this note in support of Maria Hopper's application to join the newly forming TFACB. I have known Maria, and her husband Harry, for many years. Maria brings an absolutely unique perspective to the table that is, in my opinion, going to be a critical skill set for the future success of TTF. She has a keen business mind – understands a P&L and a balance sheet and understands how things get done in organizations. Additionally, she has a intuitive and schooled appreciation for art (she has been involved at the Corcoran College of Art and Design for 11 years). Maria is creative, tactful and a positive force for doing the right thing.

I have no doubt whatsoever that Maria would be a tremendous asset to the board. Please don't hesitate to call me if you'd like more information.

My very best,

Nigel Morris

Chair, Economic Sustainability Board

MARK JOHN KINGTON

November 16, 2010

To Whom It May Concern:

It is my pleasure to recommend Maria Hopper for appointment to the Torpedo Factory Art Center Board of Directors.

Maria and her husband Harry have been friends of mine and my wife Ann's for almost 20 years—as neighbors in Old Town, parents of young children, and active and concerned citizens of Alexandria. Maria is intelligent, insightful, kind and possessed of an eye to all things beautiful. She sees what others may not, is gentle in sharing her thoughts, and cares enough to stay on point despite a busy and productive life.

In her professional life, Maria was previously head of display design for Strawbridge & Clothier in Philadelphia and has been a long-time, active collector of contemporary art, supporting living artists. She has for many years been an active supporter of the Corcoran Gallery of Art. We in Alexandria would be fortunate to have Maria on the board of the TFAC, and I hope that you will give her application your close attention.

With best regards,

A handwritten signature in black ink, appearing to read "Mark Kington", with a horizontal line extending to the right.

Mark Kington

521 SOUTH FAIRFAX STREET
ALEXANDRIA, VA 22314

November 9, 2010

To Whom It May Concern:

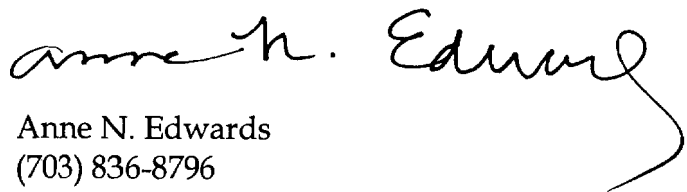
Maria Hopper has been a friend and neighbor of ours for almost 15 years.

When she and her husband, Harry, moved in next door to us on South Fairfax St., I was impressed immediately by Maria's keen appreciation of art, literature and design. The door decorations that Maria created to celebrate any number of different holidays in Old Town were always eye-catching and reflected her artistic flair.

Maria and I share a strong commitment to the Corcoran Gallery of Art and the Corcoran College of Art + Design in Washington, D.C. We serve together on the Corcoran's Education Committee, which coordinates a number of the college's academic programs with the museum's public outreach. Through our working together on that committee, I have come to know first-hand Maria's broad knowledge of contemporary art, her dedication to arts education, and her desire to infuse every aspect of her life and the lives around her with a creative energy.

I can think of no better candidate to serve on the Torpedo Factory Art Center Board than Maria Hopper. She will make it an even more important and vibrant place not only for citizens of Alexandria but of the entire metropolitan area, as well.

Sincerely,

A handwritten signature in black ink that reads "Anne N. Edwards". The signature is written in a cursive style with a long, sweeping tail on the letter "g".

Anne N. Edwards
(703) 836-8796
edwards.anne@comcast.net



COA Contact Us: Board of the Torpedo Factory

Susan Corrigan to: william.euille, frank.fannon, kerry.donley,
alicia.hughes, delppepper, paulcsmedberg,
rose.boyd, jackie.henderson, elaine.scott,
rob.krupicka, linda.owens, elizabeth.jones

11/23/2010 12:52 PM

Please respond to Susan Corrigan

1 attachment



323678ab28a0a3373f08031e02d5666a.docx

17
11-23-10

Time: [Tue Nov 23, 2010 12:52:13] Message ID: [25935]

Issue Type: Mayor, Vice Mayor, and Council Members

First Name: Susan

Last Name: Corrigan

Street Address: 5901 Mt. Eagle Dr.

City: Alexandria

State: Va.

Zip: 22303

Phone: 571-235-1912

Email Address: susancorrigan@cox.net

Subject: Board of the Torpedo Factory

Thank you for considering my interest in being appointed to the Board of the Torpedo Factory. My background is attached for your review. I believe I bring the national/international business and resource development experience needed to help shape an exceptional Art Center for residents of the greater Alexandria area to enjoy and also to attract strong financial support for this area by attracting funding and visitors to our world class Art Center. My training as a painting, design and sculpture major at Caneigie Mellon University uniquely qualifies me in recognizing the importance of art to the community and enables me to be sensitive to the

Comments:

artist's perspective while mindful of the best direction for the greater community. My work in managing major non-profit organizations has given me concrete experience in achieving the most effective long term vision for

the Torpedo Facotry through active and broad volunteer and community involvement.

Thank you for considering my appointment to the Board of the Torpedo Factory.

Sincerely,

Susan Corrigan

Attachment: 323678ab28a0a3373f08031e02d5666a.docx

Susan Corrigan's background related to the Board of the Torpedo Factory:

Susan Corrigan, a respected leader in the national and international non-profit sector for more than three decades, has provided her proven organizational and resource development skills to assist nonprofit organizations improve performance, increase resources, and plan for sustained growth. All of her leadership positions have relied on her organization growth management and extensive fund raising skills. Over her career she has raised more than \$5 billion in products, goods and services from the world's leading corporations and foundations.

She came to Washington to take a position at the U.S. Department of Labor as a documentary film director and producer to work to communicate the problems and solutions for the unemployment issues of the day. She then transitioned to Chief of Staff at the United Way of America in Alexandria with key responsibility for the volunteer board composed of more than 30 of the world's largest Fortune 500 companies, and overall management of its facility and programs; UWA is located on Fairfax Street in Alexandria

From 1983 until 2005, Ms. Corrigan was the Founder, President, and Chief Executive Officer of Gifts In Kind International, a non-profit organization that grew under her leadership to be the world's leading charity in product philanthropy with an annual budget at that time exceeding \$750 million dollars. The organization located on North Fairfax Street in Alexandria, was founded by Corrigan in January 1983 with the support of a grant from the Lilly Endowment. During her tenure Ms. Corrigan grew Gifts In Kind to its ranking as the 3rd largest charity in the United States with operations in 26 countries. Product donations and services are channeled through Gifts In Kind's global distribution system composed of 450 Gifts In Kind ® affiliated programs to a network of over 200,000 qualified nonprofits and tens of millions of those they serve worldwide. Due in no small part to her influence and the growing role of Gifts In Kind International around the world, the phrase "Gifts In Kind" is now the universally accepted term depicting product contributions.

Susan Corrigan is currently the Executive Director of the American Art Therapy Association, headquartered in Alexandria, Va., with over 5,500 active members worldwide. Members of the Association include practicing artists, counselors, educators, therapists, and others in related health, arts and education fields that support the important work of art in the health and wellbeing of citizens throughout the world. Ms. Corrigan established the Association's national headquarters at 225 North Fairfax Street, Alexandria in the summer of 2009. She comments, "We choose Alexandria as the home of our vibrant and growing Association because of its sustained commitment to the creative arts as most powerfully exemplified in its support of the Torpedo Factory and the City's arts programs that encourage people who live and visit this area to become involved in the creative process."

The Association is involved in educational partnerships with 32 colleges and universities in the US including George Washington University's Art Therapy master's program at its Alexandria campus. Under Ms. Corrigan's leadership the Association developed its Institute for Continuing Education in Art Therapy, a distance learning program for members and the general public in the practice of art therapy.

Originally from Pittsburgh, Pa., Ms. Corrigan is more than a thirty year resident of Alexandria. She attended Carnegie Mellon University's Fine Arts School in painting, design and sculpture. She has volunteer throughout her career in youth sports, and she recently joined the Board of Friends of the Torpedo Factory, which is now in the process of expanding the Board's resource development expertise. As an Alexandria resident she is an avid collector of the works of many of artists of the Torpedo Factory. She also held positions including the senior Vice President of Strategic Initiatives for the National Mental Health Association in Alexandria, and the President of the YWCA in Pittsburgh, Pennsylvania and oversaw its \$77 million annual budget and investment portfolio. She was a documentary filmmaker at the Department of Labor under the Carter Administration. Prior to that position she worked in film production in New York City and Pittsburgh.



COA Contact Us: TFACB appointments

Carol Dupre to: william.euille, frank.fannon, kerry.donley,
alicia.hughes, delpepper, paulcsmedberg, rose.boyd,
jackie.henderson, elaine.scott, rob.krupicka,
linda.owens, elizabeth.jones

11/23/2010 06:39 PM

17

11-23-10

Please respond to Carol Dupre

Time: [Tue Nov 23, 2010 18:39:23] Message ID: [25941]

Issue Type: Mayor, Vice Mayor, and Council Members
First Name: Carol
Last Name: Dupre
Street Address: 307 Prince Street
City: Alexandria
State: VA
Zip: 22314
Phone: 703 535 5762
Email Address: carolmdupre@verizon.net
Subject: TFACB appointments
Please let it be known to the council members, the mayor and vice mayor, that the vote for Members at Large, for Carol M Dupre, leans toward the affirmative by Councilman Paul Smedburg. He will be absent tonight. I ask that the selection process be put on hold--postponed--until Councilman Smedburg is able to offer "full consideration" in casting his vote.
Comments:
Thank you.
Carol M Dupre