

Alexandria Commission for the Arts - Regular Meeting

Tuesday, October 18, 2022

7:00 – 9:30 pm

Lee Center

Activity Room, 1st Floor

1108 Jefferson St., Alexandria, VA 22314

- I. Call to Order (7:00 pm)
- II. Roll Call (5', 7:00 – 7:05 pm)
- III. Public Comment (5', 7:05 – 7:10 pm)
- IV. Approval of Minutes/Record (5', 7:10 – 7:15 pm)
 - a. Tuesday, September 20, 2022 Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee, Liaison, and Task Force Updates (30', 7:25 – 7:55 pm)
 - a. Waterfront Commission Liaison – Marcee Craighill (10', 7:25 – 7:35 pm)
 - b. Alexandria Arts Alliance Liaison – Gayle Converse (10', 7:35 – 7:45 pm)
 - c. Torpedo Factory Art Center Stakeholder Task Force – Judy Heiser (10', 7:45 – 7:55 pm)
- VII. “Block 32/Eisenhower Avenue” Public Art Task Force (15', 7:55 – 8:10 pm)
 - a. Appoint Community and Project Stakeholders
- VIII. Consideration of Rescheduling December 20, 2022 Meeting to New Time (15', 8:10 – 8:25 pm)
- IX. Appointment of Chairs for New Committees of Outreach and City Council (15', 8:25 – 8:40 pm)
- IX. Office of the Arts Division Update – Diane Ruggiero (30', 8:40 – 9:10 pm)
 - a. Mini Orientation on City Budget and City Manager Model of Government
- X. New Business (10', 9:10 – 9:20 pm)
 - a. Question of Participation in Scottish Walk Parade (Saturday, December 3)
- XI. Good of the Order and Announcements (10', 9:20 – 9:30 pm)
- XII. Adjournment (9:30 p.m.)

**Times are approximate. Please allow for the possibility that some items or the meeting in general may run longer than announced.*