

Alexandria Commission for the Arts – Special Meeting

Tuesday, December 13, 2022

7:00 – 9:05 pm

Mount Vernon Recreation Center

2701 Commonwealth Ave., Alexandria, VA 22305

- 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, November 15, 2022, Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee, Liaison, and Task Force Updates (50', 7:25 – 8:15 pm)
 - a. Outreach Committee – Ryan Belmore (10', 7:25 – 7:35 pm)
 - b. City Council Committee – Tiffany Williams and Dawn Rogala (10', 7:35 – 7:45 pm)
 - c. Waterfront Commission Liaison – Marcee Craighill (10', 7:45 – 7:55 pm)
 - d. Alexandria Arts Alliance Liaison – Gayle Converse (10', 7:55 – 8:05 pm)
 - e. Torpedo Factory Art Center Stakeholder Task Force – Judy Heiser (10', 8:05 – 8:15 pm)
- VII. “Block 32/Eisenhower Avenue” Public Art Task Force (10', 8:15 – 8:25 pm)
 - a. Appoint Community and Project Stakeholders
- VIII. Office of the Arts Division Update – Diane Ruggiero (20', 8:25 – 8:45 pm)
- IX. New Business (10', 8:45 – 8:55 pm)
- X. Good of the Order and Announcements (10', 8:55 – 9:05 pm)
- XI. Adjournment (9:05 p.m.)

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