

Alexandria Commission for the Arts - Meeting

Tuesday, April 18, 2023

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, March 21, 2023 Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee, Liaison, and Task Force Updates (25', 7:25 – 7:50 pm)
 - a. Outreach Committee – Ryan Belmore (5', 7:25 – 7:30 pm)
 - b. City Council Committee – Dawn Rogala (5', 7:30 – 7:35 pm)
 - a. Share Draft Template Letters
 - c. Waterfront Commission Liaison – Marcee Craighill (5', 7:35 – 7:40 pm)
 - d. Alexandria Arts Alliance Liaison – Gayle Converse (5', 7:40 – 7:45 pm)
 - e. ACPS Update – Betty Amron (5', 7:45 – 7:50 pm)
- VII. Nominations Committee (10', 7:50 – 8:00 pm)
 - a. Appoint Two Commissioners to Committee
- VIII. Park Planning (10', 8:00 – 8:10 pm)
 - a. Approval of letter to City Council
- IX. West End Transitway Public Art Task Force (10', 8:10 – 8:20 pm)
 - a. Appointment of Project and Community Stakeholders
- X. Wilkes Street Park Public Art Task Force (10', 8:20 – 8:30 pm)
 - a. Appointment of a Commissioner
- XI. TFAC Door Public Art Task Force (10', 8:30 – 8:40 pm)
 - a. Appointment of a Commissioner

Alexandria Commission for the Arts – Meeting Agenda

XIII. Office of the Arts Division Update – Diane Ruggiero (20', 8:40 – 9:00 pm)

a. Presentation of Evaluation of ACA's Grant Program – Cheryl Anne Colton

XIV. Torpedo Factory Art Center Update – Diane Ruggiero (5', 9:00 – 9:05 pm)

XV. New Business (10', 9:05 – 9:15 pm)

XVI. Good of the Order and Announcements (15', 9:15 – 9:30 pm)

XVII. Adjournment (9:30 pm)

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