

Alexandria Commission for the Arts - Meeting

Tuesday, June 20, 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 (30', 7:05 – 7:35 pm)
- IV. Approval of Minutes (5', 7:35 – 7:40 pm)
 - a. Tuesday May 16, Regular Meeting
- V. Chair Report (10', 7:40 – 7:50 pm)
- VI. Fiscal Year 2024 Annual Arts Program Grants (30', 7:50 – 8:20 pm)
 - a. Discussion and Approval of Program Grants
- VII. Committee, Liaison, and Task Force Updates (20', 8:20 – 8:40 pm)
 - a. Outreach Committee – Ryan Belmore (5', 8:20 – 8:25 pm)
 - b. City Council Committee – Dawn Rogala (5', 8:25 – 8:30 pm)
 - c. Waterfront Commission Liaison – Marcee Craighill (5', 8:30 – 8:35 pm)
 - d. Alexandria Arts Alliance Liaison – Gayle Converse (5', 8:35 – 8:40 pm)
- VIII. Executive Committee Election (15', 8:40 – 8:55 pm)
 - a. Election of Chair, First Vice Chair, Second Vice Chair, and Secretary
- IX. Summer Meeting Schedule (10', 8:55 – 9:05 pm)
 - a. Discussion of Cancellation of July Regular Meeting
- X. Annual Workplan Task Force (10', 9:05 – 9:15 pm)
 - a. Appointment of Project and Community Stakeholders
- XI. West End Transitway Public Art Task Force (10', 9:15 – 9:25 pm)
 - a. Appointment of Community Stakeholders
- XII. Office of the Arts Division Update – Diane Ruggiero (15', 9:25 – 9:40 pm)
- XIII. Torpedo Factory Art Center Update – Diane Ruggiero (5', 9:40 – 9:45 pm)
- XIV. New Business (10', 9:45 – 9:55 pm)
- XV. Good of the Order and Announcements (5', 9:55 – 10:00 pm)
- XVI. Adjournment (10:00 pm)

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