

Alexandria Commission for the Arts - Meeting

Tuesday, September 19, 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 (5', 7:10 – 7:15 pm)
 - a. Tuesday June 20, Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee, Liaison, and Task Force Updates (15', 7:25 – 7:40 pm)
 - a. City Council Committee – Dawn Rogala (5', 7:25 – 7:30 pm)
 - b. Waterfront Commission Liaison – Marcee Craighill (5', 7:30 – 7:35 pm)
 - c. Alexandria Arts Alliance Liaison – Gayle Converse (5', 7:35 – 7:40 pm)
- VII. Annual Report (20', 7:40 – 8:00 pm)
 - a. Approval of Annual Report
- VIII. South Circle Park Public Art Task Force (10', 8:00 – 8:10 pm)
 - a. Approval of Artist
- IX. West End Transitway Public Art Task Force (10', 8:10 – 8:20 pm)
 - a. Approval of Project Plan
- X. Torpedo Factory Art Center Mural Door Public Art Task Force (10', 8:20 – 8:30 pm)
 - a. Appointment of New Task Force Members
- XI. Time and Place Task Force (10', 8:30 – 8:40 pm)
 - a. Appointment of Commissioners
- XII. DCHS Project Task Force (10', 8:40 – 8:50 pm)
 - a. Appointment of Commissioners
- XIII. Wilkes Street Park Public Art Task Force (10', 8:50 – 9:00 pm)
 - a. Appointment of Commissioners
- XIV. Office of the Arts Division Update – Diane Ruggiero (15', 9:00 – 9:15 pm)
- XV. Torpedo Factory Art Center Update – Diane Ruggiero (5', 9:15 – 9:20 pm)
- XVI. New Business (5', 9:20 – 9:25 pm)
- XVII. Good of the Order and Announcements (5', 9:25 – 9:30 pm)
- XVIII. 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.