

## Alexandria Commission for the Arts

### Regular Meeting

Tuesday, June 19<sup>th</sup>, 2018

Lee Center --- 7:00pm

### AGENDA

- I. Call to Order (7:00pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
  1. April 17<sup>th</sup> Regular Meeting
  2. May 15<sup>th</sup> Regular Meeting
- IV. Chair Report – 10 minutes
- V. Durant Center Arts Affiliate Agreement – 40 minutes
  1. Presentation – Diane Ruggiero, Deputy Director, Office of the Arts
  2. Public Comment on Arts Affiliate
  3. Discussion and Feedback
- VI. Arts Grants FY2019 Survey by Alexandria Arts Alliance – 30 minutes
  1. Presentation – Kelley Organek, President of the Arts Alliance
  2. Discussion
- VII. Annual Commission Elections – 10 minutes
  1. Presentation of Slate for 2018-2019 by the Nominating Committee
    - Chair: Matthew Stensrud
    - First Vice Chair: Allison Nance
    - Second Vice Chair: Catherine Barrett
    - Secretary: Tamsin Green
- VIII. Committee, Task Force and Liaison Reports – 40 minutes
  1. Advocacy and Outreach Committee – Gayle Converse
  2. Arts Education Committee – Kate Elkins
  3. Waterfront Commission Liaison – Susie Cohen
  4. Arts Alliance Liaison – Shirley Downs
  5. Voting Stickers Task Force – Matthew Stensrud and Catherine Barrett
  6. Art Purchase Award Task Force – Kate Elkins and Allison Nance
  7. King Street Waterfront Park Task Force – Allison Nance and Susie Cohen
- IX. Office of the Arts Division Update, Matthew Harwood and Diane Ruggiero – 10 minutes
- X. Task Force Appointments – 5 minutes
  1. Annual Work Plan Task Force
    - Motion to Appoint Commissioners and Community Members
  2. Grants Committee
    - Appoint Monique Alcalá as Community Member
  3. WMATA Public Art Task Force
    - Appoint Matthew Stensrud as Commission Chair
- XI. FY2019 Commission Calendar
  1. Motion on Regular Meeting Calendar
- XII. New Business – 5 minutes
- XIII. Good of the Order and Announcements
- XIV. Adjournment (9:30pm)