AGENDA

I. Call to Order (7:00pm)
II. Public Comment
III. Approval of Minutes – 5 minutes
   1. April 17th Regular Meeting
   2. May 15th 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 Alcala 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)