Alexandria Commission for the Arts
Regular Meeting
Tuesday, August 21st, 2018
Lee Center --- 7:00pm

AGENDA

I. Call to Order (7:00pm)
II. Public Comment
III. Approval of Minutes – 10 minutes
   1. June 19th Regular Meeting
IV. Chair Report – 20 minutes
   1. Council Meeting Updates
   2. Other Board/Commission Updates
V. Electronic Meeting Policy – 10 minutes
   1. Motion to Adopt Policy
VI. Annual Report – 20 minutes
   1. Review of FY2018 Annual Report
   2. Motion to Approve Report
VII. Committee and Liaison Reports – 40 minutes
    1. Advocacy and Outreach Committee – Gayle Converse
    2. Grants Committee – Allison Nance
    3. Social Media Committee – Catherine Barrett
    4. Waterfront Commission Liaison – Susie Cohen
    5. Arts Alliance Liaison
       ▪ Motion to Appoint Amber Gordon as Liaison
    6. Voting Stickers Task Force – Matthew Stensrud and Catherine Barrett
VIII. Office of the Arts Division Update, Matthew Harwood and Diane Ruggiero – 20 minutes
    1. King Street Waterfront Park Task Force – Allison Nance and Susie Cohen
    2. Trails and Paths Task Force – Shirley Downs and Allison Heck
    3. Burke Library Task Force – Catherine Barrett and Brian Kelley
    4. Programming Update – Cheryl Anne Colton
IX. New Business – 10 minutes
X. Good of the Order and Announcements
XI. Adjournment (9:30pm)