

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)