

Alexandria Commission for the Arts
Regular Meeting
Tuesday, December 15th, 2015
Lee Center, Room #4 --- 7:00pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment – 5 minutes
- III.** Approval of Minutes – 5 minutes
 - a. November 17th Regular Meeting and Public Hearing
- IV.** Chair's Report – 5 minutes
- V.** Committee, Task Force and Liaison Reports
 - a. Arts Education Committee – Kate Elkins – 5 minutes
 - b. Advocacy and Outreach Committee – Gayle Converse – 5 minutes
 - c. Waterfront Commission Liaison – Shirley Downs – 5 minutes
 - d. Torpedo Factory Liaison – Michael Detomo – 5 minutes
 - e. Arts Forum Liaison – Michelle Kozlak – 5 minutes
 - f. Cultural Plan Task Force – Beth Coast – 5 minutes
 - g. Simpson Park Task Force – Betsy Hennigan – 5 minutes
- VI.** Simpson Park Task Force – 5 minutes
 - a. Motion to Appoint Citizen Members
- VII.** Time and Place Task Force – 5 minutes
 - a. Motion to Appoint Citizen Members
- VIII.** Grants Task Force – 5 minutes
 - a. Motion to Appoint Commission Members
- IX.** Art Donation Fund – 15 minutes
 - a. Review of Staff Memo
 - b. Discussion
 - c. Motion to Approve Memo
- X.** Office of the Arts Staff Report – Diane Ruggiero – 15 minutes
- XI.** Good of the Order – Announcements – 5 minutes
- XII.** Adjournment (8:40pm)