

**Alexandria Commission for the Arts
Regular Meeting**

Tuesday, January 19th, 2016
Art League at Torpedo Factory Art Center --- 7pm

AGENDA

- I. Call to Order (7:00pm)
- II. Public Comment – 5 minutes
- III. Approval of Minutes – 5 minutes
 - a. December 15th Regular Meeting
- IV. Chair’s Report – 5 minutes
- V. Committee, Task Force and Liaison Reports – 30 minutes
 - a. Arts Education Committee – Kate Elkins
 - b. Advocacy and Outreach Committee – Gayle Converse
 - c. Waterfront Commission Liaison – Shirley Downs
 - d. Torpedo Factory Liaison – Michael Detomo
 - e. Arts Forum Liaison – Michelle Kozlak
 - f. Cultural Plan Task Force – Beth Coast
 - g. Simpson Park Task Force – Betsy Hennigan
 - h. Time and Place Task Force – Kate Elkins
 - i. Grants Task Force – Catherine Ahern
- VI. FY2017 Budget – 20 minutes
 - a. Joint Letter with the Arts Forum
 - i. Review and Discussion
 - ii. Motion to Approve
- VII. Grants Task Force – 5 minutes
 - a. Motion to Appoint Commissioner
- VIII. Arts and Economic Prosperity Task Force – 5 minutes
 - a. Motion to Appoint Commissioners
- IX. Lake Cook Task Force – 5 minutes
 - a. Motion to Appoint Commissioners
- X. Warwick Pool Task Force – 5 minutes
 - a. Motion to Appoint Commissioners
- XI. Office of the Arts Staff Report – Diane Ruggiero – 20 minutes
 - a. Update on Special Events
- XII. Good of the Order – Announcements – 5 minutes
- XIII. Adjournment (9:00pm)