

Alexandria Commission for the Arts
Regular Meeting
Tuesday, November 17th, 2015
Lee Center, Room #4 --- 7:00pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment – 10 minutes
- III.** Approval of Minutes – 5 minutes
 - a. October 20th Regular Meeting and Public Hearing
- IV.** Chair's Report – 10 minutes
- V.** Committee, Task Force and Liaison Reports
 - a. Arts Education Committee – Kate Elkins – 10 minutes
 - b. Advocacy and Outreach Committee – Gayle Converse – 10 minutes
 - c. Waterfront Commission Liaison – Shirley Downs – 10 minutes
 - d. Torpedo Factory Liaison – Michael Detomo – 10 minutes
 - e. Arts Forum Liaison – Michelle Kozlak – 10 minutes
 - f. Cultural Plan Task Force – Beth Coast – 5 minutes
 - g. Simpson Park Task Force – Betsy Hennigan – 5 minutes
- VI.** Traffic Boxes Task Force – 10 minutes
 - a. Motion to Appoint Commissioner
- VII.** Simpson Park Task Force – 10 minutes
 - a. Motion to Appoint Citizen Members
- VIII.** Poet Laureate Task Force – 10 minutes
 - a. Motion to Appoint Members
- IX.** DASHing Words in Motion Task Force – 10 minutes
 - a. Motion to Appoint Members
- X.** Office of the Arts Staff Report – Diane Ruggiero – 30 minutes
- XI.** New Business – 30 minutes
- XII.** Good of the Order – Announcements – 5 minutes
- XIII.** Adjournment (9:30pm)