

Alexandria Commission for the Arts
Regular Meeting
Tuesday, October 20th, 2015
Lee Center, Conference Room #3 --- 7:00pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment – 10 minutes
- III.** Approval of Minutes – 5 minutes
 - a. September 23rd Regular Meeting and Public Hearing
- IV.** Chair's Report – 10 minutes
 - a. Executive Committee Meeting with James Spengler
 - b. Winter Retreat
- 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. Grants Committee – Patricia Shaffer – 10 minutes
 - d. Waterfront Commission Liaison – Shirley Downs – 10 minutes
 - e. Torpedo Factory Liaison – Michael Detomo – 10 minutes
 - f. Cultural Plan Task Force – Beth Coast – 5 minutes
 - g. Simpson Park Task Force – Betsy Hennigan – 5 minutes
- VI.** Time and Place Task Force – 10 minutes
 - a. Update and Motion to Appoint Commissioner
- VII.** Office of the Arts Staff Report – Diane Ruggiero – 45 minutes
 - a. Office of the Arts Financial Update – Rentals and Programs
 - b. Office of the Arts Programming
 - c. City Collection Update
 - d. Current and Upcoming Projects
 - e. Current and Upcoming Development
- VIII.** Good of the Order – Announcements – 5 minutes
- IX.** Adjournment (9:30pm)