Alexandria Commission for the Arts
Regular Meeting
Tuesday, April 17th, 2018
City Hall, 301 King Street --- 7:00pm

AGENDA

I. Call to Order (7:00pm)
II. Presentation – Alexandria Archaeology
III. Public Comment
IV. Approval of Minutes – 5 minutes
   1. February 20th Regular Meeting
   2. March 20th Regular Meeting
V. Chair Report – 10 minutes
VI. Committee, Task Force and Liaison Reports – 45 minutes
   1. Advocacy and Outreach Committee – Gayle Converse
   2. Arts Education Committee – Kate Elkins
   3. Social Media Committee – Catherine Barrett
   4. Nominating Committee
      ▪ Motion to Appoint Members
      ▪ Review of Annual Election Process
   5. King Street Waterfront Park Task Force – Allison Nance and Susie Cohen
      ▪ Artist Selection Discussion and Motion
   6. Art Purchase Award Task Force – Allison Nance
      ▪ Art Purchase Selection Discussion and Motion
   7. Waterfront Commission Liaison – Susie Cohen
VII. Commission Bylaws – 20 minutes
   1. Presentation and Discussion
VIII. FY2019 Grants – 45 minutes
   1. Presentation – Allison Nance, Grants Committee Chair
   2. Discussion
   3. Motion on FY2019 Grants Applicants
IX. New Business – 10 minutes
X. Good of the Order and Announcements
XI. Adjournment (10:00pm)