

**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)