Alexandria Commission for the Arts
Regular Meeting
Tuesday, December 18th, 2017
Lee Center, 1108 Jefferson Street --- 7:00pm

AGENDA

• Call to Order (7:00pm)
• Presentation – FocusMusic, Herb Cooper-Levy
• Public Comment
• Approval of Minutes – 2 minutes
  o November 16th Regular Meeting
• Committee, Task Force and Liaison Reports – 10 minutes
  o Advocacy and Outreach Committee – Gayle Converse
  o Grants Committee – Allison Nance
    ▪ Update on Community Engagement Grant and FY2019 Application Forms
  o Duke Street Tunnel Task Force - Tamsin Green and Gayle Converse
    ▪ Update on ZeroZero Project Status
  o Torpedo Factory Community Engagement Task Force – Catherine Barrett and Beth Coast
  o Waterfront Commission Liaison – Susie Cohen
• Office of the Arts Update – Matthew Harwood – 20 minutes
• Fitzgerald Square – 30 minutes
  o Motion to Appoint Community Member
  o Task Force Update – Allison Nance and Susie Cohen
  o Presentation – Diane Ruggiero, Todd Bressi, Meredith McKinley
  o Fitzgerald Square Project Plan – Discussion and Motion
• AlexRenew – 15 minutes
  o Presentation – Diane Ruggiero, Todd Bressi, Meredith McKinley
  o Discussion
• New Business – 2 minutes
• Good of the Order and Announcements – 2 minutes
• Adjournment (8:30pm)