

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