

Alexandria Commission for the Arts
Regular Meeting
Tuesday, February 21st, 2017
Lee Center, New Activity Room --- 7:00pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment
- III.** Chair Report
- IV.** Special Guest – City of Alexandria Poet Laureate, Wendi Kaplan – 10 minutes
- V.** Special Guest – Samantha Palmieri, Co-Chair, All Alexandria Reads – 10 minutes
- VI.** Special Presentation – Old Town North Small Area Plan – 35 minutes
 - a. Heba ElGawish and Jeff Farner, Planning and Zoning
 - b. Questions and Discussion
- VII.** Approval of Minutes – 5 minutes
 - a. December 20th Regular Meeting
 - b. January 17th Regular Meeting
- VIII.** Task Force Appointments – 20 minutes
 - i. Torpedo Factory, 2 Commissioners
 - 1. Special Guest, Nathan Imm, Planning and Zoning
 - ii. Grants Task Force, 4 Commissioners
- IX.** Recess – 5 minutes

- X.** New Business – 5 minutes
- XI.** FY2018 Budget – 20 minutes
 - a. Presentation – Diane Ruggiero
 - b. Discussion
- XII.** Committee, Task Force and Liaison Reports
 - a. Advocacy and Outreach Committee – Gayle Converse – 20 minutes
 - i. St. Patrick’s Day Parade, Saturday March 4th
 - ii. Discussion on Outreach Opportunities
 - b. Art Education Committee – Beth Coast – 5 minutes
 - c. Waterfront Liaison – Susie Cohen – 5 minutes
- XIII.** Office of the Arts Staff Report – Diane Ruggiero – 10 minutes
- XIV.** Good of the Order and Announcements – 5 minutes
- XV.** Adjournment (9:30pm)