

**Alexandria Commission for the Arts
Regular Meeting**

Tuesday, January 16th, 2018

Lee Center, 1108 Jefferson Street --- 7:00pm

AGENDA

- Call to Order (7:00pm)
- Presentation – Arts on the Horizon, Michelle Kozlak
- Public Comment
- Approval of Minutes – 2 minutes
 - December 18th Regular Meeting
- Chair Report
- Old Town North Arts District Proposal – 20 minutes
 - Presentation, Heba ElGawish, Planning and Zoning
 - Discussion
- Committee, Task Force and Liaison Reports – 20 minutes
 - Advocacy and Outreach Committee – Gayle Converse
 - Discussion on St. Patrick’s Day Parade
 - Grants Committee – Allison Nance
 - Arts Education Committee
 - Discussion on Next Steps
 - 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
- New Infrastructure Public Art Project – 20 minutes
 - Proposal on Traffic Box Wraps, Matthew Harwood
 - Discussion
 - Motion on Project
- New Business – 5 minutes
 - Retreat Date Selection → February 10th, 17th or 24th?
- Good of the Order and Announcements – 5 minutes
- Adjournment (9:00pm)