

**Alexandria Commission for the Arts
Regular Meeting**

Tuesday, July 19th, 2016

Lee Center, Room 4 --- 7:00pm

Pre-Meeting, Room TBD --- 6:00pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment
- III.** Approval of Minutes – 5 minutes
 - a. June 21st Regular Meeting
- IV.** Chair Report – 15 minutes
- V.** Committee, Task Force and Liaison Reports
 - a. Art Education Committee – Shirley Downs – 10 minutes
 - b. Simpson Park Task Force – 10 minutes
 - c. Waterfront Commission Liaison – Susie Cohen – 5 minutes
- VI.** Office of the Arts Staff Report – Diane Ruggiero – 15 minutes
- VII.** Recess – 5 minutes

- VIII.** New Business – 5 minutes
- IX.** Torpedo Factory Update – Mike Detomo and Diane Ruggiero – 20 minutes
- X.** Annual Report Discussion – 5 minutes
- XI.** Good of the Order – Announcements
- XII.** Adjournment (8:45pm)