AGENDA

I. Call to Order (7:00pm)
II. Public Comment
III. Chair Report – 10 minutes
IV. Approval of Minutes – 5 minutes
da. June 20th Regular Meeting
V. Committee, Task Force and Liaison Reports – 30 minutes
a. Advocacy and Outreach – Gayle Converse
b. Arts Education – Beth Coast
c. Grants Committee – Allison Nance
   i. Motion for Public Hearing on Grants
d. Alexandria Arts Alliance
   i. Appoint Temporary Designee
e. Waterfront Commission – Susie Cohen
f. Lake Cook Task Force – Allison Heck
   i. Motion on Project Memo
VI. Cost Recovery at the Durant Center – 30 minutes
a. Update – Diane Ruggiero
b. Discussion
VII. Recess – 5 minutes

VIII. Task Force & Committee Appointments – 5 minutes
a. Annual Work Plan Task Force
   i. Motion to Appoint Community Members
b. Fitzgerald Square Task Force
   i. Motion to Appoint Community Members
IX. Office of the Arts Staff Report – Diane Ruggiero – 10 minutes
X. Annual Report – 20 minutes
a. Discussion
XI. New Business – 5 minutes
a. Motion on August Meeting
XII. Good of the Order and Announcements – 5 minutes
XIII. Adjournment (9:15pm)