

Alexandria Commission for the Arts

Special Meeting

Tuesday, July 25th, 2017

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

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment
- III.** Chair Report – 10 minutes
- IV.** Approval of Minutes – 5 minutes
 - a. 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)