

## **Alexandria Commission for the Arts**

### **Regular Meeting**

Tuesday, June 21<sup>st</sup>, 2016

City Hall, Council Workroom, 301 King Street --- 7:00pm

### **AGENDA**

- I.** Call to Order (7:00pm)
- II.** Reading and Moment of Silence for Mr. Ryan Wojtanowski, the Orlando Victims, and other recent victims of hate-based violence
- III.** Public Comment
- IV.** Approval of Minutes – 5 minutes
  - a. April 19<sup>th</sup> Regular Meeting
  - b. May 17<sup>th</sup> Regular Meeting
- V.** Chair Report – 10 minutes
- VI.** Committee, Task Force and Liaison Reports
  - a. Poet Laureate Task Force – Kate Elkins – 10 minutes
    - i. Motion on Appointment of Wendi Kaplan, Poet Laureate Alternate
  - b. Advocacy and Outreach Committee – Gayle Converse – 10 minutes
  - c. Art Education Committee – Shirley Downs – 10 minutes
  - d. Time and Place Task Force – Kate Elkins – 10 minutes
    - i. Review of Artist Selection Memo
    - ii. Motion on Memo
  - e. Torpedo Factory Liaison – Michael Detomo – 15 minutes
  - f. Waterfront Commission Liaison – Susie Cohen – 5 minutes
  - g. Arts & Economic Prosperity Task Force – Amber Gordon – 5 minutes
- VII.** 2016-2017 Elections – 5 minutes
  - a. Review of Slate and Update from Nominating Committee
  - b. Elections of the Following Positions
    - i. Chair
    - ii. First Vice Chair
    - iii. Second Vice Chair
    - iv. Secretary, July 1<sup>st</sup>, 2016-December 31<sup>st</sup>, 2016
    - v. Secretary, January 1<sup>st</sup>, 2017-June 30<sup>th</sup>, 2017
- VIII.** Lee Center Mural Update – 10 minutes
  - a. Review of Inside Mural
  - b. Motion on Additional to Project
- IX.** ACA 2016-2017 Calendar – 10 minutes
  - a. Discussion of July and August
  - b. Motion to Approve 2016-2017 Calendar
- X.** 2016-2017 Public Art Annual Workplan – 10 minutes
  - a. Review of Upcoming Task Force
  - b. Motion to Appoint Task Force Members
- XI.** UNITY Public Art Application – 30 minutes
  - a. Presentation by Applicant – Nancy Belmont
  - b. Review of Staff Memo – Diane Ruggiero
  - c. Motion on Application
- XII.** Office of the Arts Staff Report – Diane Ruggiero – 10 minutes
- XIII.** Good of the Order – Announcements
- XIV.** Adjournment (9:30pm)