Alexandria Commission for the Arts
Regular Meeting
Tuesday, March 20th, 2018
Lee Center, 1108 Jefferson Street --- 7:00pm

AGENDA

I. Call to Order (7:00pm)
II. Presentation – Del Ray Artisans
III. Public Comment
IV. Approval of Minutes – 5 minutes
   1. February 20th Regular Meeting
V. Chair Report – 10 minutes
VI. Committee, Task Force and Liaison Reports – 45 minutes
   1. Advocacy and Outreach Committee – Gayle Converse
      ▪ Long-Term Planning Discussion
   2. Arts Education Committee – Kate Elkins
   3. Grants Committee – Allison Nance
   4. Social Media Committee – Catherine Barrett
   5. Burke Library Task Force – Catherine Barrett and Shirley Downs
      ▪ Motion to Appoint Community Members
   6. King Street Waterfront Park Task Force – Allison Nance and Susie Cohen
   8. Waterfront Commission Liaison – Susie Cohen
VII. Office of the Arts Update – Matthew Harwood and Diane Ruggiero – 30 minutes
VIII. Committee Review – 10 minutes
   1. Discussion and Motion to Appoint Commissioners
IX. Captain Ryan Wojtanowski Memorial – 10 minutes
   1. Discussion and Motion on Recommendation
X. New Business – 10 minutes
XI. Good of the Order and Announcements
XII. Adjournment (9:00pm)