

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
 7. Voting Stickers Task Force – Matthew Stensrud and Karen Thomas
 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)