

## **Alexandria Commission for the Arts**

### **Regular Meeting**

Tuesday, May 15<sup>th</sup>, 2018

Lee Center --- 7:00pm

### **AGENDA**

- I. Call to Order (7:00pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
  1. February 20<sup>th</sup> Regular Meeting
  2. March 20<sup>th</sup> Regular Meeting
  3. April 17<sup>th</sup> Regular Meeting
- IV. Chair Report – 10 minutes
- V. Committee, Task Force and Liaison Reports – 45 minutes
  1. Nominating Committee
    - Presentation of Slate for June 2018 Elections
  2. Advocacy and Outreach Committee – Gayle Converse
  3. Arts Education Committee – Kate Elkins
  4. Social Media Committee – Catherine Barrett
  5. Waterfront Commission Liaison – Susie Cohen
  6. Duke Street Tunnel Task Force – Tamsin Green
    - Public Art Project Presentation and Motion
  7. Voting Stickers Task Force – Matthew Stensrud and Catherine Ahern
- VI. Office of the Arts Division Update, Matthew Harwood – 10 minutes
- VII. Task Force Appointments – 5 minutes
  1. AlexRenew Commissioner
- VIII. Commission Bylaws – 30 minutes
  1. Discussion and Motion to Adopt
- IX. Commission Minutes – 15 minutes
  1. Discussion
- X. New Business – 10 minutes
- XI. Good of the Order and Announcements
- XII. Adjournment (9:10pm)