

Alexandria Commission for the Arts

Regular Meeting

Tuesday, May 15th, 2018

Lee Center --- 7:00pm

AGENDA

- I. Call to Order (7:00pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
 1. February 20th Regular Meeting
 2. March 20th Regular Meeting
 3. April 17th 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)