

Alexandria Commission for the Arts

Regular Meeting

Tuesday, November 15th, 2016

Lee Center --- 7:00pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment
- III.** Approval of Minutes – 5 minutes
 - a. September 20th Regular Meeting
- IV.** Chair Report – 5 minutes
- V.** Committee, Task Force and Liaison Reports
 - a. Advocacy and Outreach Committee – Gayle Converse – 5 minutes
 - b. Art Education Committee – Beth Coast – 5 minutes
 - c. Grants Committee – Allison Nance – 5 minutes
 - d. Simpson Park Taskforce – Michelle Kozlak – 15 minutes
 - i. Presentation of Memo
 - ii. Discussion and Motion on Memo
 - e. Alexandria Arts Alliance Liaison – Amber Gordon – 5 minutes
 - f. Waterfront Liaison – Susie Cohen – 5 minutes
- VI.** Office of the Arts Staff Report – Diane Ruggiero – 15 minutes
- VII.** Recess – 5 minutes

- VIII.** New Business – 5 minutes
- IX.** Committee Roster Updates – 10 minutes
 - a. Motion to Appoint:
 - i. Kelly Organek and Joan Singer, Art Education
 - ii. Reagan Spurlock, Grants
 - iii. Sarah Bobbin, Advocacy and Outreach
- X.** Torpedo Factory Update – Michael Detomo and Diane Ruggiero – 15 minutes
- XI.** Good of the Order and Announcements – 5 minutes
- XII.** Adjournment (9:00pm)