

Alexandria Commission for the Arts

Regular Meeting

Thursday, November 16th, 2017

Lee Center, 1108 Jefferson Street --- 7:00pm

AGENDA

- Call to Order (7:00pm)
- Presentation – MetroStage?
- Public Comment
- Approval of Minutes – 5 minutes
 - October 17th Regular Meeting
- Committee, Task Force and Liaison Reports – 45 minutes
 - Advocacy and Outreach Committee – Gayle Converse
 - Arts Education Committee – Beth Coast
 - Grants Committee – Allison Nance
 - Motion on Community Engagement Grant Recommendation
 - Duke Street Tunnel Task Force - Tamsin Green and Gayle Converse
 - Motion on Project Memo
 - Fitzgerald Square Task Force – Allison Nance and Susie Cohen
 - Torpedo Factory Community Engagement Task Force – Catherine Barrett and Beth Coast
 - Waterfront Commission Liaison – Susie Cohen
- Office of the Arts Update – Matthew Harwood – 20 minutes
 - Budget Update
- Recess - 5 minutes
- Appointment of Task Force Members – 10 minutes
 - Fitzgerald Square – Motion to Appoint Community Member
 - Voting Stickers - Motion to Appoint Members
- Budget Recommendation to the City Manager - 30 minutes
 - Discussion

- Motion on Top Priorities
- Chair Report – 10 minutes
- New Business – 5 minutes
- Good of the Order and Announcements – 5 minutes
- Adjournment (9:30pm)