

Alexandria Commission for the Arts

Regular Meeting

Tuesday, October 17th, 2017

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

AGENDA

- I.** Call to Order (7:00pm)
- II.** Presentation – UpCycle Creative Reuse Center
- III.** Public Comment
- IV.** Chair Report – 10 minutes
- V.** Visit and Sharing – Poet Laureate, Wendi Kaplan
- VI.** Approval of Minutes – 5 minutes
 - a. September 19th Regular Meeting
- VII.** Committee, Task Force and Liaison Reports – 30 minutes
 - a. Advocacy and Outreach Committee – Gayle Converse
 - b. Arts Education Committee – Beth Coast
 - c. Grants Committee – Allison Nance
 - i. Discussion – Possible Allocation Change to Community Engagement Grant
 - d. Fitzgerald Square Task Force – Allison Nance and Susie Cohen
 - e. Torpedo Factory Community Engagement Task Force – Catherine Barrett and Beth Coast
 - f. Waterfront Commission Liaison – Susie Cohen
 - g. Alexandria Arts Liaison
 - i. Appointment of New Liaison
- VIII.** Office of the Arts Update – Matthew Harwood – 10 minutes
- IX.** Appointment of Task Force Members – 10 minutes
 - a. Fitzgerald Square – Motion to Appoint Community Member
 - b. Art Purchase Award – Motion to Appoint Community Members and Stakeholder
- X.** Social Media
 - a. Facebook
 - b. Instagram
 - c. Marketing Planning Group
- XI.** New Business – 5 minutes
- XII.** Good of the Order and Announcements – 5 minutes
- XIII.** Adjournment (8:45pm)