

Alexandria Commission for the Arts

Regular Meeting

Tuesday, October 16th, 2018

Lee Center --- 7:00pm

AGENDA

- I. Call to Order (7:00pm)
- II. Presentation – QuinTango, Joan Singer, Founder and Music Director
- III. Public Comment
- IV. Approval of Minutes – 5 minutes
 1. September 18th Regular Meeting
- V. Chair Report – 10 minutes
- VI. Grants Committee, Allison Nance – 50 minutes
 1. FY2019 Grants
 - Presentation on Use of Remaining Funds, Diane Ruggiero
 - Motion on FY2019 Grants
 2. FY2020 Grants
 - Presentation on Program Modifications, Diane Ruggiero
 - Arts Grants Program Discussion
 - Motion on November Public Hearing
- VII. Office of the Arts Division Update, Matthew Harwood and Diane Ruggiero – 40 minutes
 1. Torpedo Factory Community Engagement Task Force – Catherine Barrett and Beth Coast
 - Receiving of Final Report
 2. King Street Waterfront Park Task Force – Allison Nance and Susie Cohen
 - Motion on Public Art Concept Proposal
 3. AlexRenew Artist in Residence Task Force – Beth Coast and Chris Kurowski
 - Motion on Project Plan
 4. Art Purchase Award Task Force – Allison Heck and Allison Nance
 - Motion on Art Purchase Awards and Honorariums
- VIII. FY2019 Budget Priorities – 20 minutes
 1. Discussion
 2. Motion on Budget Priorities for Letter to City Manager
- IX. Liaison Reports – 10 minutes
 1. Waterfront Commission Liaison – Susie Cohen
 2. Arts Alliance Liaison – Amber Gordon
- X. New Business – 10 minutes
- XI. Good of the Order and Announcements – 5 minutes
- XII. Adjournment (9:30pm)