Alexandria Commission for the Arts
Regular Meeting
Tuesday, September 19th, 2017
Lee Center, 1108 Jefferson Street --- 7:00pm

AGENDA

I. Call to Order (7:00pm)

II. Presentation – Brave Spirits Theatre, Charlene Smith, Artistic Director

III. Public Comment

IV. Chair Report – 10 minutes

V. Approval of Minutes – 5 minutes
   a. July 25th Special Meeting

VI. 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. Public Hearing Recap
      ii. Motion on Arts Grant Program Memo
   d. Alexandria Arts Alliance Liaison – Karen Thomas
   e. Waterfront Commission Liaison – Susie Cohen
   f. Duke Street Tunnel Task Force – Tamsin Green
      i. Motion on Project Memo

VII. Office of the Arts Update – Diane Ruggiero – 30 minutes

VIII. Recess (to review Annual Work Plan Memo and additional materials if needed) – 10 minutes

IX. Annual Report – 20 minutes
   a. Presentation and Discussion – Allison Nance, Gayle Converse and Matthew Stensrud
   b. Motion on Annual Report

X. Annual Work Plan – 20 minutes
   a. Presentation and Discussion
   b. Motion on Annual Work Plan

XI. FY2018 Commission Calendar – 10 minutes
   a. Review of Dates
   b. Motion on Commission Calendar

XII. New Business – 5 minutes

XIII. Good of the Order and Announcements – 5 minutes

XIV. Adjournment (9:30pm)