

Alexandria Commission for the Arts

Regular Meeting

Tuesday, September 18th, 2018

Lee Center --- 7:00pm

AGENDA

- I. Call to Order (7:00pm)
- II. Presentation – Alexandria Choral Society, Andrea Steinacker, President
- III. Public Comment
- IV. Approval of Minutes – 5 minutes
 1. August 21st Regular Meeting
- V. Chair Report – 10 minutes
 1. Council Meeting Updates
 2. Other Board/Commission Updates
- VI. Office of the Arts Division Update, Matthew Harwood and Diane Ruggiero – 20 minutes
 1. King Street Waterfront Park Task Force – Allison Nance and Susie Cohen
 2. AlexRenew Artist in Residence Task Force – Beth Coast and Chris Kurowski
 - Motion to Appoint Community Member
 3. Public Art at Simpson Park Update
- VII. Committee and Liaison Reports – 50 minutes
 1. Advocacy and Outreach Committee – Gayle Converse
 2. Arts Education Committee
 - Motion to Appoint Beth Coast as Chair
 3. Grants Committee – Allison Nance
 4. Social Media Committee – Catherine Barrett
 5. Waterfront Commission Liaison – Susie Cohen
 6. Arts Alliance Liaison – Amber Gordon
 7. Voting Stickers Task Force – Matthew Stensrud and Catherine Barrett
- VIII. New Business – 10 minutes
- IX. Good of the Order and Announcements
- X. Adjournment (9:15pm)