Alexandria Commission for the Arts
Regular Meeting
Tuesday January 15, 2019
Location: Lee Center – 7 p.m.

AGENDA

I. Call to Order (7 p.m.)
II. Public Comment
III. Special Presentation – Jane Collins, HERD – 10 minutes
IV. Approval of Minutes – 5 minutes
   a. December 18, 2019 Regular Meeting
V. Committee and Liaison Reports – 20 minutes
   a. Advocacy and Outreach Committee – Gayle Converse
   b. Arts Education Committee – Beth Coast
   c. Social Media Committee – Catherine Barrett
   d. Waterfront Task Force – Susie Cohen
VI. Office of the Arts Division Update – Matthew Harwood – 10 minutes
VII. Appoint Shirley Downs as Community Stakeholder on Burke Library Task
     Force and Trails and Paths Task Force) – 5 minutes
VIII. Appoint Public Art Work Plan Task Force (Matthew H. – community
     names ready? Determine two ACA Commissioners to serve -- including
     one former Public Art Work Plan Task Force ACA Commissioner for
     continuity (The Public Art Work Plan Task Force requires a memo if
     appointing community members, but Commissioner appointments do
     not require memos) – 10 minutes
IX. Approve Commission for the Arts Handbook – 20 minutes
X. Good of the Order Announcements -- 5 minutes
XI. Adjournment