

**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