

**Alexandria Commission for the Arts
Regular Meeting**

Tuesday, March 16, 2020

Virtual – 7:00 p.m.

Due to the COVID-19 Pandemic emergency, the March 16, 2020 meeting of the Alexandria Commission for the Arts is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3) and/or the Continuity of Government ordinance adopted by the City Council on April 18, 2020. All of the members of the Commission and staff are participating from remote locations via Zoom. The meeting can be accessed by the public through the meeting information posted on the City website: <https://apps.alexandriava.gov/Calendar/Detail.aspx?si=32221>. Public comment will be received at the meeting.

I. Call to Order (7:00 pm)

II. Roll Call

III. Review of Virtual Meeting Procedures

IV. Public Comment

V. Approval of Minutes/Record

a. February 16, 2020 Regular Meeting

VI. Chair Report

VII. Guest Presenter - Alyssa Ross on Communications Coordination for Public Art

VIII. Committee, Liaison, and Task Force Updates

a. Grants Committee

b. ARTreach Committee

c. Inclusivity Committee

d. Waterfront Commission Liaison – New Appointment Needed/Vacancy

e. Alexandria Arts Alliance Liaison – New Appointment Needed/Vacancy

f. Site/See Task Force - Artist Selection for Site See Installations for 2022 and 2023 – Action for Approval – Selecting the Finalists

g. Old Town North Public Art Task Force – Action for Approval – Setting Project Goals and Parameters

IX. Art Purchase Award – Sto Len Artist Residency – Action for Approval

X. Nominations Committee – New Commissioner Appointments

XI. Office of the Arts Division Update

XII. Del Ray Gateway Park – Action for Approval – Identify the Task Force

XIII. New Business

XIV. Good of the Order and Announcements

XV. Adjournment (9:30 p.m.)