Alexandria Commission for the Arts
Regular Meeting
Tuesday, March 19th, 2019
Lee Center --- 7:00pm

AGENDA

I. Call to Order (7:00pm)

II. Public Comment

III. Presentation by Jane Collins from HEARD – 10 minutes

IV. Approval of Minutes – 5 minutes
1. February 19th Regular Meeting

V. Chair Report – 10 minutes

VI. Committees and Task Force Updates – 50 minutes
   1. AlexRenew Task Force – Beth Coast and Chris Kurowski
   2. Burke Library Task Force – Catherine Barrett and Brian Kelley
      ▪ Motion on Public Art Project Plan
   3. Literary Task Force – Kadhambari Sridhar
      ▪ Motion on Poet Laureate Selection
      ▪ Discussion of Poet Laureate Program – Diane Ruggiero and Matthew Stensrud
   4. Waterfront Park Task Force – Susie Cohen and Allison Nance
      ▪ Motion on Artist Selection for Site/See 2020 and Site/See 2021
   5. Waterfront Commission Liaison – Susie Cohen

VII. Appointments – 25 minutes
   1. Appoint Nominating Committee
      ▪ Review of Election Process
      ▪ Commissioners: Catherine Barrett (Chair), Beth Coast, Allison Heck
   2. Appoint Grants Task Force
      ▪ Commissioners: Julie Montross and ?
   3. Appoint Public Art Work Plan Task Force Citizen Member
• Citizen Member (Arts Expertise): Mellenie Runion

4. Appoint Trails and Paths Task Force Commissioner
   • Commissioner: ?

5. Appoint New Committee Chair
   • Chair: Julie Montross

6. Review Commissioner Committee Appointments

VIII. Office of the Arts Division Update, Matthew Harwood – 10 minutes

IX. FY2020 Budget – 15 minutes
   1. Discussion and Next Steps

X. Retreat Next Steps – 15 minutes
   1. Discussion and Review of Goals

XI. New Business – 5 minutes

XII. Good of the Order and Announcements – 5 minutes

XIII. Adjournment (9:30pm)