

**Alexandria Commission for the Arts  
Regular Meeting**

Tuesday, March 19<sup>th</sup>, 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 19<sup>th</sup> 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)