

**Alexandria Commission for the Arts**  
**Regular Meeting** Tuesday, May 21<sup>st</sup>, 2019  
Lee Center --- 7:00pm

**AGENDA**

- I. Call to Order (7:00pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes  
    April 24<sup>th</sup> Special Meeting
- IV. Chair Report – 10 minutes
- V. Pat Miller Square Neighborhood Task Force, Matthew Stensrud – 10 minutes
  1. Motion on Artist Selection
- VI. FY2020 Grants – 60 minutes
  1. Review of Grants Process – Allison Nance
  2. Current Applicants and Scoring
    - Task Force Review – Julie Montross and Caroline Schreiber
    - Discussion
    - Motion on FY2020 Grants Funding
  3. Remaining Funds
    - Review – Diane Ruggiero
    - Discussion
    - Motion on FY2020 Remaining Funds
- VI. Presentation of 2019-2020 Officer Slate – 10 minutes
  1. Nominating Committee – Catherine Barrett, Chair
- VIII. Committees and Task Force Updates – 20 minutes
  1. ARTreach Committee – Julie Montross
  2. AlexRenew Task Force – Beth Coast and Chris Kurowski
  3. Waterfront Park Task Force – Susie Cohen and Allison Nance
  4. Waterfront Commission Liaison – Susie Cohen
- IX. Office of the Arts Division Update, Matthew Harwood and Diane Ruggiero – 10 minutes
- X. Appointments – 10 minutes
  1. Art Purchase Awards Task Force
    - Motion on Jamaliah Morais, Community Member
- XI. Retreat Next Steps – 5 minutes
  1. Discussion and Review of Goals
- XII. New Business – 5 minutes
- XIII. Good of the Order and Announcements – 5 minutes
- XIV. Adjournment (9:30pm)