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

AGENDA

I. Call to Order (7:00pm)
II. Public Comment
III. Approval of Minutes – 5 minutes
   April 24th 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)