

Alexandria Commission for the Arts
Regular Meeting Tuesday, June 18th,
2019 Lee Center --- 7:00pm

AGENDA

I. Call to Order (7:00pm)

II. Public Comment

III. Approval of Minutes – 5 minutes

1. May 21st Regular Meeting IV. Chair Report – 10 minutes

V. Annual Commission Elections – 10 minutes

1. Presentation of Slate for 2019-2020

- Chair: Tamsin Green
- First Vice Chair: Brian Kelley
- Second Vice Chair: Sophia Suarez
- Secretary: Julie Montross

VI. FY2020 Grants – 60 minutes

1. Review of May Meeting – Matthew Stensrud
2. Current Applicants and Scoring

- Task Force Review – Julie Montross and Caroline Schreiber
- Discussion and Review of Recommendations from Memo
- Motion on FY2020 Grants Funding

VII. Committees and Task Force Updates – 20 minutes

1. ARTreach Committee – Julie Montross

- Motion to Appoint Kelley Organek to ARTreach Committee

2. AlexRenew Task Force – Beth Coast and Chris Kurowski

- Motion on Artist Selection Memo

3. Waterfront Park Task Force – Susie Cohen and Allison Nance

4. Waterfront Commission Liaison – Susie Cohen

VIII. FY2020-2022 Public Art Annual Work Plan – 25 minutes

1. Review of Work Plan – Marta Ali and Caroline Schreiber
2. Discussion
3. Motion on FY2020-2022 Public Art Annual Work Plan

IX. Office of the Arts Division Update, Matthew Harwood and Diane Ruggiero – 10 minutes

X. FY2020 Calendar – 5 minutes

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

1. Tomorrow, Wednesday, June 19th: Event with Arts Alliance at the Waterfront
From 5-7pm

XIV. Adjournment (9:45pm)