

# Alexandria Commission for the Arts

## Regular Meeting

Tuesday, September 17, 2019

Lee Center – 7:00 p.m.

- I. Call to Order (7:00 pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
  - a. August 20, 2019 Regular Meeting
- IV. Chair Report – 5 minutes
- V. Inclusivity Committee – 5 minutes
- VI. Virginia Conflict of Interest Act (COIA) – 10 minutes
- VII. Office of the Arts Division Update – 30 minutes
  - a. Presentation on Office of the Arts Organization & Priorities - Diane Ruggiero
  - b. Division Summary
- VIII. Public Art Annual Workplan FY20-FY22 – 15 minutes
  - a. Motion on Public Art Workplan Amendment
  - b. Appointments
    - i. Wilkes Street Park Task Force
    - ii. Transit Corridor C Task Force
- IX. Committees and Task Force Updates – 30 minutes
  - a. ARTreach Committee
  - b. Grants Committee
  - c. AlexRenew Task Force
  - d. Burke Library Task Force
  - e. Waterfront Commission Liaison
  - f. Alexandria Arts Alliance Liaison
- X. Fall Advocacy Priorities – 15 minutes
  - a. Budget Priorities
  - b. Small Area Plans
- XI. Retreat Next Steps – 5 minutes
- XII. FY20 Calendar Review – 5 minutes
- XIII. New Business – 5 minutes
- XIV. Good of the Order and Announcements – 5 minutes
- XV. Adjournment