

**Alexandria Commission for the Arts  
Regular Meeting**

Tuesday, October 15, 2019

Lee Center – 7:00 p.m.

- I. Call to Order (7:00 pm)
- II. Public Comment
  - a. Margaret Wohler, Alexandria Film Festival
- III. Presentation by Mr. Anthony “Kurt” Huffman, Director of School, Business, and Community Partnerships, ACPS – 10 minutes
- IV. Approval of Minutes – 5 minutes
  - a. August 20, 2019 Regular Meeting
  - b. September 17, 2019 Regular Meeting
- V. Chair Report – 5 minutes
- VI. Grants Discussion – 30 minutes
  - a. Statement from Melinda Kernc, Chair of the Alexandria Arts Alliance
  - b. FY21 Grants Timeline
  - c. Discussion
- VII. Site/See 2020 – 10 minutes
  - a. First Look: Proposal from Olalaken Jeyifous
- VIII. Office of the Arts Division Update – 10 minutes
- IX. Ad Hoc Nominating Process Review Committee – 10 minutes
- X. Committees and Task Force Updates – 30 minutes
  - a. ARTreach Committee
  - b. Inclusivity Committee
  - c. Grants Committee
  - d. AlexRenew Task Force
  - e. Burke Library Task Force
  - f. Pat Miller Square Task Force
  - g. Waterfront Commission Liaison
  - h. Alexandria Arts Alliance Liaison
- XI. Fall Advocacy Priorities Update – 5 minutes
  - a. Budget Priorities
  - b. Small Area Plans
- XII. Retreat Next Steps – 5 minutes
- XIII. FY20 Calendar Review – 5 minutes
- XIV. New Business – 5 minutes
- XV. Good of the Order and Announcements – 5 minutes
- XVI. Adjournment (9:30 p.m.)