

Alexandria Commission for the Arts
Regular Meeting
Tuesday, November 19, 2019
City Hall, Sister Cities Room – 7:00 p.m.

- I. Call to Order (7:00 pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
 - a. October 15, 2019 Regular Meeting
- IV. Chair Report – 5 minutes
- V. RCPA Strategic Plan and 2019 Needs Assessment – Dana Wedeles – 30 minutes
- VI. 2021 Arts Grants Cycle – 20 minutes
 - a. Grants Committee Update
 - b. Discussion
- VII. Public Art Presentation – Todd Bressi & Meridith McKinley – 45 minutes
- VIII. Trails and Paths Strategy – 15 minutes
- IX. Site/See 2020 – 10 minutes
 - a. Motion on Site/See 2020
- X. Alexandria Arts Purchase Awards 3 – 10 minutes
 - a. Motion on Alexandria Arts Purchase Awards 3
- XI. Office of the Arts Division Update – 10 minutes
- XII. Committees and Task Force Updates – 10 minutes
 - a. Appointments to Ad Hoc Nominations & Elections Review Committee
 - b. Waterfront Commission Report
- XIII. FY20 Calendar Review – 5 minutes
 - a. Date Selection for February Retreat
- XIV. New Business – 5 minutes
- XV. Good of the Order and Announcements – 5 minutes
- XVI. Adjournment (10:00 p.m.)