

**Alexandria Commission for the Arts
Regular Meeting**

Tuesday, February 18, 2020

Lee Center – 7:00 p.m.

- I. Call to Order (7:00 pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
 - a. December 17, 2019 Regular Meeting
- IV. Chair Report – 10 minutes
- V. Committees and Task Force Updates – 60 minutes
 - a. Grants Committee
 - b. ARTreach Committee
 - c. Inclusivity Committee
 - d. AlexRenew Task Force
 - i. Update and Motion on Public Art Concept Proposal
 - e. Duke St. Tunnel Task Force
 - i. Update and Motion on Deaccessioning of Lighted Artwork in the Duke Street Pedestrian Tunnel
 - f. Other Task Force Updates
 - g. Waterfront Commission Liaison Update
 - h. Alexandria Arts Alliance Liaison Update
- VI. Office of the Arts Division Update – 20 minutes
- VII. Nominations & Elections Process – 20 minutes
- VIII. New Business
- IX. Good of the Order and Announcements
- X. Adjournment (9:45 p.m.)