

Alexandria Commission for the Arts
Regular Meeting
Tuesday, August 17, 2021
Virtual – 7:00 p.m.

Due to the COVID-19 Pandemic emergency, the [August 17th] meeting of the Alexandria Commission for the Arts is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), and the Continuity of Government ordinance adopted by the City Council on June 20, 2020 to undertake essential business. All members of the Commission and staff are participating from remote locations through Zoom. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person at the Lee Center, 1108 Jefferson Street, Alexandria, VA. Electronic access will be provided in either event.

I. Call to Order (7:00 pm)

II. Roll Call

III. Review of Virtual Meeting Procedures

IV. Public Comment

V. Approval of Minutes/Record

a. June 15, 2021 Regular Meeting

VI. Chair Report

VII. Committee, Liaison, and Task Force Updates

a. Grants Committee

b. ARTreach Committee

c. Inclusivity Committee

d. Waterfront Commission Liaison

e. Alexandria Arts Alliance Liaison

f. Council Coffee with Sarah Bagley (Brian Kelley and Christina Calloway)

g. Council Coffee with Kirk McPike (Brian Kelley and Caroline Schreiber)

VIII. Approval of Annual Report

IX. Annual Workplan Task Force

a. Appointment of 3 Members from Outside the Commission to Serve on Task Force

X. Torpedo Factory Art Center Loading Dock Door Task Force

a. Appointment of 2 Commissioners to Task Force

XI. Del Ray Gateway Project: Colasanto Interactive Fountain/Spray Park Task Force

a. Artist Selection for Colasanto Spray Park

XII. Inclusion Committee

a. Discussion of Proposal to Merge and Add Mission of Inclusion Committee to Executive Committee

XIII. Office of the Arts Division Update

XIV. New Business

XV. Good of the Order and Announcements

XVI. Adjournment (9:30 p.m.)