

**Alexandria Commission for the Arts
Special Meeting**

Wednesday, April 24th, 2019
Lee Center --- 7:00pm

AGENDA

- I. Call to Order (7:00pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
 1. March 19th Regular Meeting
- IV. Chair Report – 10 minutes
- V. *Mirror Mirror* Update – 15 minutes
 1. Review – Diane Ruggiero
 2. Marketing Update – Alyssa Ross
- VI. Condition Assessment – 15 minutes
 1. Presentation and Receiving of Report – Diane Ruggiero
- VII. Public Art Maintenance Plan – 15 minutes
 1. Presentation and Receiving of Report – Diane Ruggiero
- VIII. Committees and Task Force Updates – 30 minutes
 1. ARTreach Committee – Julie Montross
 2. AlexRenew Task Force – Beth Coast and Chris Kurowski
 3. Burke Library Task Force – Catherine Barrett and Brian Kelley
 4. Waterfront Park Task Force – Susie Cohen and Allison Nance
 5. Waterfront Commission Liaison – Susie Cohen
- IX. Office of the Arts Division Update, Matthew Harwood – 10 minutes
- X. Appointments – 10 minutes
 1. Review Commissioner Committee Appointments
- XI. Retreat Next Steps – 5 minutes
 1. Discussion and Review of Goals
- XII. New Business – 5 minutes
- XIII. Good of the Order and Announcements – 5 minutes
- XIV. Adjournment (9:15pm)