

**Alexandria Commission for the Arts**  
**Regular Meeting**  
Tuesday, February 16<sup>th</sup>, 2016  
Lee Center, Room #4 --- 7:00pm

AGENDA

- I. Call to Order (7:00pm)
- II. Public Comment – 10 minutes
- III. Approval of Minutes – 5 minutes
  - a. January 19<sup>th</sup> Regular Meeting
- IV. Chair's Report – 10 minutes
- V. Torpedo Factory Art Center Mural – 20 minutes
  - a. Presentation by Eric Wallner
  - b. Review of Memo
  - c. Motion to Approve Memo
- VI. Miracle Field Mural – 20 minutes
  - a. Presentation by Bill Rivers
  - b. Review of Memo
  - c. Motion to Approve Memo
- VII. Committee, Task Force and Liaison Reports
  - a. Arts Education Committee – Kate Elkins – 5 minutes
  - b. Advocacy and Outreach Committee – Gayle Converse – 5 minutes
  - c. Waterfront Commission Liaison – Shirley Downs/Susie Cohen – 5 minutes
  - d. Torpedo Factory Liaison – Michael Detomo – 30 minutes
    - i. Review and Discussion of Consultant Report
  - e. Arts Forum Liaison – Michelle Kozlak – 5 minutes
  - f. Cultural Plan Task Force – Beth Coast – 5 minutes
  - g. Simpson Park Task Force – Betsy Hennigan – 5 minutes
  - h. Time and Place Task Force – Kate Elkins – 5 minutes
  - i. Warwick Pool Task Force – Catherine Ahern – 5 minutes
  - j. Grants Task Force - Catherine Ahern - 5 minutes
    - i. Review and Motion to Approve Memo
  - k. Arts and Economic Prosperity Task Force – Amber Gordon – 5 minutes
  - l. Poet Laureate and DASHing Words Task Force – Kate Elkins – 10 minutes
    - i. Review and Motion to Approve Memo
- VIII. Old Town North Small Area Plan
  - a. Appoint Commission Representatives
- IX. Office of the Arts Staff Report – Diane Ruggiero – 20 minutes
- X. Good of the Order – Announcements – 5 minutes
- XI. Adjournment (9:30pm)