

## ALEXANDRIA WATERFRONT COMMISSION

**Tuesday, January 19, 2016**  
Sister Cities Conference Room  
City Hall, 301 King St  
**7:30 a.m.**

### AGENDA

1. Welcome and Introductions
2. Approval of Minutes from December 15, 2015
3. Commission Officer Election Policy
4. Waterfront Update
  - a. Fitzgerald Square Park
  - b. Public Improvements – Flood Mitigation
  - c. Old Dominion Boat Club
  - d. Potomac Party Cruises (Nina's Dandy)
5. Commission Liaison Reports
  - a. Ad Hoc Monitoring Group on Waterfront Construction
  - b. Old Town Area Parking Study Work Group
  - c. Waterfront Governance Subcommittee
  - d. Motorcoach Taskforce
6. Marina Subcommittee
7. Indigo Hotel (Carr) Historic Resource Update
8. Reports from Commissioners
  - a. Old Town North Small Area Plan
9. Announcements / Public Comments

### UPCOMING EVENTS

- **Ad Hoc Monitoring Group on Waterfront Construction**  
February 1, 5:30 p.m., City Hall Sister Cities Conference Room, 301 King St.
- **Marina Subcommittee**  
February 11, 5 p.m., Conference Room 2000, City Hall, 301 King St.
- **Waterfront Commission Meeting**  
February 16, 7:30 a.m., Sister Cities Conference Room, City Hall, 301 King St.

**Waterfront Activities, Events & Meetings:** [www.alexandriava.gov/Waterfront](http://www.alexandriava.gov/Waterfront)