

Alexandria Commission for the Arts - Regular Meeting ***Revised**

Tuesday, September 20, 2022

7:00 – 9:30 pm

Lee Center

Activity Room, 1st Floor

1108 Jefferson St., Alexandria, VA 22314

- I. Call to Order (7:00 pm)
- II. Roll Call (5', 7:00 – 7:05 pm)
- III. Public Comment (5', 7:05 – 7:10 pm)
- IV. Approval of Minutes/Record (5', 7:10 – 7:15 pm)
 - a. June 21, 2022 Regular Meeting
- V. Chair Report (5', 7:15 – 7:20 pm)
- VI. Guest Speaker – Pat Miller (20', 7:20 – 7:40 pm)
 - a. On the topic of Art on the Avenue (Del Ray, October 1)
- VII. Committee, Liaison, and Task Force Updates (30', 7:40 – 8:10 pm)
 - a. Grants Committee (5', 7:40 – 7:45 pm)
 - b. ARTReach Committee – update on Arts Directory (5', 7:45 – 7:50 pm)
 - c. Waterfront Commission Liaison (5', 7:50 – 7:55 pm)
 - d. Alexandria Arts Alliance Liaison – Gayle Converse (5', 7:55 – 8:00 pm)
 - e. Annual Work Plan Task Force Update (5', 8:00 – 8:05 pm)
 - f. Council Coffee with Kirk McPike – Gayle Converse and Sheryl Sims (5', 8:05 – 8:10 pm)
 - g. **Torpedo Factory Task Force Update – Judy Heiser**
- VIII. Annual Report (10', 8:10 – 8:20 pm)
 - a. Approval of Annual Report
- IX. Old Town North Task Force (15', 8:20 – 8:35 pm)
 - a. Approve Artist Concept
- X. “Block 32/Eisenhower Avenue” Public Art Task Force (15', 8:35 – 8:50 pm)
 - a. Appoint two Commissioners to Task Force

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XI. ARTReach Committee Reorganization (20', 8:50 – 9:10 pm)

a. Discussion and Possible Approval of a Proposed Scenario

XII. Office of the Arts Division Update – Diane Ruggiero (10', 9:10 – 9:20 pm)

XII. Site See 2023 Public Art at Waterfront Park (10', 9:10 – 9:20 pm)

a. Review and Vote on Nina Cooke-John Proposal

XIII. New Business (5', 9:20 – 9:25 pm)

XIV. Good of the Order and Announcements (5', 9:25 – 9:30 pm)

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

**Times are approximate. Please allow for the possibility that some items or the meeting in general may run longer than announced.*