

Alexandria Commission for the Arts - Regular Meeting

Tuesday, November 15, 2022

7:00 – 9:30 pm

Lee Center

Room #4, 2nd 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. Tuesday, October 18, 2022 Regular Meeting
- V. Chair Report *(10', 7:15 – 7:25 pm)*
- VI. Guest Speaker, Jim Parajon *(20', 7:25 – 7:45 pm)*
- VII. Committee, Liaison, and Task Force Updates *(30', 7:45 – 8:15 pm)*
 - a. Waterfront Commission Liaison – Marcee Craighill *(10', 7:45 – 7:55 pm)*
 - b. Alexandria Arts Alliance Liaison – Gayle Converse *(10', 7:55 – 8:05 pm)*
 - c. Torpedo Factory Art Center Stakeholder Task Force – Judy Heiser *(10', 8:05 – 8:15 pm)*
- VIII. Public Art Annual Workplan Task Force (Christina Calloway and Paul Painter) *(20', 8:15 – 8:35 pm)*
 - a. Approve Annual Work Plan
- IX. Site See Task Force (Christina Calloway and Tiffany Williams) *(15', 8:35 – 8:50 pm)*
 - a. Approve Site See 2024 Plan
- X. Torpedo Factory Art Center Mural Door Task Force (time) *(5', 8:50 – 8:55 pm)*
 - a. Appoint Community Stakeholders
- XI. “Block 32/Eisenhower Avenue” Public Art Task Force *(5', 8:55 – 9:00 pm)*
 - a. Appoint Community and Project Stakeholders
- XII. Office of the Arts Division Update – Diane Ruggiero *(20', 9:00 – 9:20 pm)*
 - a. Commissioner Volunteer Opportunity after Scottish Walk, December 3, noon to 5:30 pm, Cookies and Cocoa at Torpedo Factory Art Center

Alexandria Commission for the Arts – Meeting Agenda

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.*