

Alexandria Commission for the Arts - Meeting

Tuesday, January 17, 2022

7:00 – 9:05 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. Tuesday, December 13, 2022 Special Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VII. Committee, Liaison, and Task Force Updates (20', 7:25 – 7:45 pm)
 - a. Outreach Committee – No Meeting This Month
 - b. City Council Committee – No Meeting This Month
 - c. Waterfront Commission Liaison – Marcee Craighill (10', 7:25 – 7:35 pm)
 - d. Alexandria Arts Alliance Liaison – Gayle Converse (10', 7:35 – 7:45 pm)
 - e. Torpedo Factory Art Center Stakeholder Task Force – Next Meeting is January 18
- VIII. South Circle Park Task Force (20', 7:45 – 8:05 pm)
 - a. Approval of Project Plan
- IX. Ballyshanners St. Patrick's Day Parade (20', 8:05 – 8:25 pm)
 - a. Discussion of Participation in the Parade, Saturday March 4, 12:30 – 2:00 pm on King St., Old Town. Application deadline is February 2.
- XII. Office of the Arts Division Update – Diane Ruggiero (20', 8:25 – 8:45 pm)
- XIII. New Business (10', 8:45 – 8:55 pm)
- XIV. Good of the Order and Announcements (10', 8:55 – 9:05 pm)
- XV. Adjournment (9:05 p.m.)

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