

Alexandria Commission for the Arts - Meeting

Tuesday, January 21, 2023

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. Tuesday, January 17, 2023 Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Guest Speaker – Marta Ali, Creative Neighborhood Grant Program Project Manager (20', 7:25 – 7:45 pm)
- VII. Committee, Liaison, and Task Force Updates (30', 7:45 – 8:15 pm)
 - a. Outreach Committee – Ryan Belmore (5', 7:45 – 7:50 pm)
 - b. City Council Committee – Dawn Rogala (5', 7:50 – 7:55 pm)
 - c. Waterfront Commission Liaison – Marcee Craighill (5', 7:55 – 8:00 pm)
 - d. Alexandria Arts Alliance Liaison – Gayle Converse (5', 8:00 – 8:05 pm)
 - e. Torpedo Factory Art Center Stakeholder Task Force – Judy Heiser (5', 8:05 – 8:10 pm)
 - f. Ballyshanners St. Patrick's Day Parade – Ryan Belmore (5', 8:10 – 8:15 pm)
- VIII. Grants Task Force (15', 8:15 – 8:30 pm)
 - a. Appointment of Two Commissioners
- IX. West End Transitway Public Art Task Force (10', 8:30 – 8:40 pm)
 - a. Appointment of Community Stakeholders
- X. Russell Road Retaining Wall (15', 8:40 – 8:55 pm)
 - a. Discussion of Allowing an Artist to Design a Mural
- XI. Office of the Arts Division Update – Diane Ruggiero (20', 8:55 – 9:15 pm)
- XII. New Business (10', 9:15 – 9:25 pm)
- XIII. Good of the Order and Announcements (5', 9:25 – 9:30 pm)

Alexandria Commission for the Arts – Meeting Agenda

XIV. Adjournment (9:30 pm)

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