

## Alexandria Commission for the Arts - Meeting

Tuesday, May 16, 2023

7:00 – 9:30 pm

Lee Center

Conference Room #4

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, April 18, 2023 Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee, Liaison, and Task Force Updates (30', 7:25 – 7:55 pm)
  - a. Outreach Committee – Ryan Belmore (5', 7:25 – 7:30 pm)
  - b. City Council Committee – Dawn Rogala (5', 7:30 – 7:35 pm)
  - c. Waterfront Commission Liaison – Marcee Craighill (5', 7:35 – 7:40 pm)
  - d. Alexandria Arts Alliance Liaison – Gayle Converse (5', 7:40 – 7:45 pm)
  - e. ACPS Update – Betty Amron (5', 7:45 – 7:50 pm)
  - f. Grants Task Force (5', 7:50 – 7:55 pm)
- VII. Annual Workplan Task Force (10', 7:55 – 8:05 pm)
  - a. Appointing Community Members and 1-2 Commissioners.
- VIII. Nominations Committee (10', 8:05 – 8:15 pm)
  - a. Announce Executive Committee Slate
- IX. West End Transitway Public Art Task Force (10', 8:15 – 8:25 pm)
  - a. Appointment of Project and Community Stakeholders
- X. Office of the Arts Division Update – Diane Ruggiero (20', 8:25 – 8:45 pm)
  - a. Presentation on the Public Arts Archive
- XI. Torpedo Factory Art Center Update – Diane Ruggiero (5', 8:45 – 8:50 pm)
- XII. New Business (15', 8:50 – 9:05 pm)
- XIII. Good of the Order and Announcements (25', 9:05 – 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.*