

## Alexandria Commission for the Arts - Meeting

Tuesday, October 17, 2023

7:00 – 9:30 pm

Lee Center

Conference Room #4, 2<sup>nd</sup> 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 (5', 7:10 – 7:15 pm)
  - a. Tuesday September 19, Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee, Liaison, and Task Force Updates (15', 7:25 – 7:40 pm)
  - a. City Council Committee – Dawn Rogala (5', 7:25 – 7:30 pm)
  - b. Waterfront Commission Liaison – Marcee Craighill (5', 7:30 – 7:35 pm)
  - c. Alexandria Arts Alliance Liaison – Gayle Converse (5', 7:35 – 7:40 pm)
- VII. Annual Art Workplan Task Force (25', 7:40 – 8:05 pm)
  - a. Approval of Annual Workplan
- VIII. Discussion of Meeting Dates for November and December (10', 8:05 – 8:15 pm)
- IX. First Vice Chair Vacancy (10', 8:15 – 8:25 pm)
  - a. Appoint Commissioner to First Vice Chair
- X. Commission Letter on Budget Priorities to the City Manager (10', 8:25 – 8:35 pm)
  - a. Approval of Draft Letter
- XI. Time and Place Task Force (10', 8:35 – 8:45 pm)
  - a. Appointment of stakeholders
- XII. Wilkes Street Park Public Art Task Force (10', 8:45 – 8:55 pm)
  - a. Appointment of stakeholders
- XIII. DCHS Task Force (10', 8:55 – 9:05 pm)
  - a. Appointment of stakeholders
- XIV. Office of the Arts Division Update – Diane Ruggiero (10', 9:05 – 9:15 pm)
- XV. Torpedo Factory Art Center Update – Diane Ruggiero (5', 9:15 – 9:20 pm)
- XVI. New Business (5', 9:20 – 9:25 pm)
- XVII. Good of the Order and Announcements (5', 9:25 – 9:30 pm)
- XVIII. 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.