

Alexandria Commission for the Arts – \*Special Meeting  
7:00 – 9:30 pm  
Tuesday, November 14, 2023  
Lee Center  
Conference 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 (5', 7:10 – 7:15 pm)
  - a. Tuesday, October 17, Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Guest Speakers on the Haiku Project – Zeina Azzam (Alexandria Poet Laureate) and Margaret Townsend (River's Edge Yoga) (10', 7:25 – 7:35 pm)
- VII. Committee, Liaison, and Task Force Updates (15', 7:35 – 7:50 pm)
  - a. City Council Committee – Dawn Rogala (5', 7:35 – 7:40 pm)
  - b. Waterfront Commission Liaison – Marcee Craighill (5', 7:40 – 7:45 pm)
  - c. Alexandria Arts Alliance Liaison – Gayle Converse (5', 7:45 – 7:50 pm)
- VIII. Consideration of the Ending the Grants Committee (20', 7:50 – 8:10 pm)
- IX. Time and Place Task Force (10', 8:10 – 8:20 pm)
  - a. Appointment of stakeholders
- X. Wilkes Street Park Public Art Task Force (10', 8:20 – 8:30 pm)
  - a. Appointment of stakeholders
- XI. Del Pepper Center Task Force (10', 8:30 – 8:40 pm)
  - a. Appointment of stakeholders
- XII. Office of the Arts Staff Updates (40', 8:40 – 9:20 pm)
  - a. Arts and Economic Prosperity 6 (AEP6) Update – Cheryl Anne Colton (10', 8:40 – 8:50 pm)
  - b. Site See 2024 Update (10', 8:50 – 9:00 pm)
  - c. Office of the Arts Division Update – Diane Ruggiero (10', 9:00 – 9:10 pm)
  - d. Torpedo Factory Art Center Update – Diane Ruggiero (10', 9:10 – 9:20 pm)
- XIII. New Business (5', 9:20 – 9:25 pm)
- XIV. Good of the Order and Announcements (5', 9:25 – 9:30 pm)
  - a. Scottish Walk Updates – Brian Kelley/Jason Longfellow
  - b. December Meeting & After Party – Brian Kelley
- XV. 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.