

Alexandria Commission for the Arts - Meeting

Regular Meeting - Tuesday, February 20, 2024

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 (5', 7:10 – 7:15 pm)
 - a. Tuesday, January 23, Special Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee, Liaison, and Task Force Updates (20', 7:25 – 7:45 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)
 - d. City Council Coffee Report – Canek Aguirre – Brian Kelley, Dawn Rogala (5', 7:40 – 7:45 pm)
- VII. Vision Zero Task Force (15', 7:45 – 8:00 pm)
 - a. Appoint Community Stakeholders
- VIII. Time and Place
 - a. Approve Project Plan
- IX. Potomac Yard and Performance Art Center (30', 8:00 – 8:30 pm)
 - a. Discussion and Consideration of Letter Campaign
- X. Office of the Arts Staff Updates (30', 8:30 – 9:00 pm)
 - a. Office of the Arts Division Update
- XI. New Business (15', 9:00 – 9:15 pm)
- XII. Good of the Order and Announcements (15', 9:15 – 9:30 pm)
 - a. Reminder: Ballyshaners St. Patrick's Day Parade, March 2
- XIII. 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.