

Alexandria Commission for the Arts - Meeting

Special Meeting - Tuesday, January 23, 2024

7:00 – 9:30 pm

Virtual Meeting

- 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, December 12, Special 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. Del Pepper Public Art Task Force (15', 7:40 – 7:55 pm)
 - a. Appoint Stakeholders
- VIII. Vision Zero Task Force (15', 7:55 – 8:10 pm)
 - a. Appoint Commissioners
- IX. Potomac Yard and Performance Art Center (15', 8:10 – 8:25 pm)
 - a. Discussion and Consideration of Letter Campaign
- X. Office of the Arts Staff Updates (40', 8:25 – 9:05 pm)
 - a. Office of the Arts Division Update (10', 8:25 – 8:35 pm)
 - b. Grants – Cheryl Anne Coltan and Diane Ruggiero (10', 8:35 – 8:45 pm)
 - c. Dashing Words (10', 8:45 – 8:55 pm)
 - d. Governance Planning and Support for Torpedo Factory Art Center (10', 8:55 – 9:05 pm)
- XI. New Business (5', 9:05 – 9:10 pm)
- XII. Good of the Order and Announcements (20', 9:10 – 9:30 pm)
 - a. 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.