

Alexandria Commission for the Arts - Meeting

Regular Meeting - Tuesday, April 16, 2024

7:00 – 9:30 pm

Lee Center

Activity Room, 1st 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, February 20, Regular Meeting
 - b. Tuesday, March 19, Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Guest Speaker: City Attorney, David Lanier (Virtual) (20', 7:25 – 7:45 pm)
- VII. Committee and Liaisons (30', 7:45 – 8:15 pm)
 - a. City Council Committee – Dawn Rogala (5', 7:45 – 7:50 pm)
 - b. Waterfront Commission Liaison – Marcee Craighill (5', 7:50 – 7:55 pm)
 - c. Nominating Committee – Appoint Two Commissioners to Nominating Committee (10', 7:55 – 8:05 pm)
 - d. Social Media (Outreach Committee) – Appoint up to Two Commissioners (10', 8:05 – 8:15 pm)
- VIII. Torpedo Factory Art Center Stakeholder Task Force Reconvening (10', 8:15 – 8:25 pm)
 - a. Appoint One Commissioner (First Meeting Scheduled for Thursday, May 2, 6:00 pm, City Hall)
- IX. Gifting of Olalekan Jeyifous' "Wrought, Knit, Labors, Legacies" (2020) to City (10', 8:25 – 8:35 pm)
 - a. Accepting Artwork as Gift to City
- X. Time & Place Public Art Task Force (10', 8:35 – 8:45 pm)
 - a. Approving Artist Selection
- XI. West End Transit Public Art Task Force (10', 8:45 – 8:55 pm)
 - a. Appoint One Commissioner to Task Force
- XII. Office of the Arts Staff Updates (15', 8:55 – 9:10 pm)
 - a. Office of the Arts Division Update
- XIII. New Business (15', 9:10 – 9:25 pm)
 - a. Spring Retreat, Saturday, May 18, 10:00 – 2:00 pm (lunch provided), Mount Vernon Recreation Center, 2701 Commonwealth Ave.
 - b. Reminder and Notes on Grant Review
 - c. Scheduling Orientation for New Commissioners
 - d. City Council Commission of the Year Impact Award (Application/Nomination Due May 1)
- XIV. Good of the Order and Announcements (5', 9:25 – 9:30 pm)

Alexandria Commission for the Arts – Meeting Agenda

- a. Party For the Arts, Saturday, April 27, 11:00 am – 7:00 pm, Canal Center Plaza
- 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.