

Alexandria Commission for the Arts
Regular Meeting
Tuesday, May 17th, 2016
City Hall, Council Workroom, 301 King Street --- 7:00pm

AGENDA

- I. Call to Order (7:00pm)
- II. Public Comment
- III. Fitzgerald Square Presentation, Tony Gammon, Department of Project Implementation – 20 minutes
- IV. Approval of Minutes – 5 minutes
 - a. March 15th Regular Meeting
 - b. April 19th Regular Meeting
- V. Chair Report – 10 minutes
 - a. Retreat Recap
- VI. Committee, Task Force and Liaison Reports
 - a. Lake Cook Task Force – Allison Heck – 15 minutes
 - i. Motion on Artist Selection
 - b. Simpson Park Task Force – Michelle Kozlak – 15 minutes
 - i. Update on Public Art
 - c. Torpedo Factory Liaison – Michael Detomo – 15 minutes
 - d. Waterfront Commission Liaison – Susie Cohen – 5 minutes
- VII. Art Purchase Award Program – 20 minutes
 - a. Overview of Program and Review of Memo
 - b. Motion on Memo
- VIII. 2016-2017 Elections – 5 minutes
 - a. Presentation of Slate by Nominating Committee
- IX. UNITY Public Art Application – Diane Ruggiero – 15 minutes
 - a. Review of Application
- X. Office of the Arts Staff Report – Diane Ruggiero – 20 minutes
- XI. Good of the Order – Announcements
- XII. Adjournment (9:30pm)