

Alexandria Commission for the Arts
Regular Meeting and Public Hearing (*re-scheduled*)

Wednesday, September 23rd, 2015
Lee Center, Conference Room #4 --- 7:00pm
Updated

AGENDA

- I. Call to Order (7:00pm)
- II. Public Comment – 10 minutes
- III. Approval of Minutes – 5 minutes
 - a. August 18th Regular Meeting
- IV. Chair's Report – 20 minutes
 - a. Beijing Delegation Visit – Amber Gordon
 - b. Executive Committee Meeting with James Spengler
 - c. Streamlining and Process Goals
- V. Special Guest – Patricia Washington, Alexandria Arts Forum and Visit Alexandria
- VI. Committee, Task Force and Liaison Reports
 - a. Arts Education Committee – Kate Elkins – 5 minutes
 - b. Communications and Outreach Committee – Gayle Converse – 15 minutes
 - i. Discussion of Committee Goals
 - ii. Motion to Rename Committee
 - iii. Discussion of Future Annual Reports
 - c. Arts Forum Liaison – Michelle Kozlak
 - d. Waterfront Commission Liaison – Shirley Downs – 10 minutes
 - i. *Motion to Approve Robinson Terminal South Letter*
 - e. 2015-2016 Annual Work Plan Task Force – Allison Heck – 30 minutes
 - i. Presentation of Proposed Work Plan, Public Hearing and Discussion
 - ii. Motion to Approve 2015-2016 Work Plan
 - iii. Motion to Send Work Plan to Council
- VII. Torpedo Factory Art Center Project – 15 minutes
 - a. Presentation by Eric Wallner, Torpedo Factory CEO and Diane Ruggiero
 - b. Discussion
- VIII. Art on the Avenue – 15 minutes
 - a. Discussion of 2015 Commission Involvement
 - i. Button-making Activity
 - ii. Drum Circle
 - iii. Mobile Art Lab
 - b. Discussion of 2016 Commission Involvement
- IX. Cultural Plan – 15 minutes
 - a. Presentation of Suggested Steering Committee Appointees
 - b. Motion to Appoint Steering Committee
- X. *Time and Place Task Force*
 - a. *Motion to Appoint Commissioners*
- XI. 2015-2016 Commission for the Arts Goals – 15 minutes
 - a. Discussion
- XII. Office of the Arts Staff Report – Diane Ruggiero – 15 minutes
- XIII. Good of the Order – Announcements – 5 minutes
- XIV. Adjournment (9:30pm)