

Alexandria Commission for the Arts - Meeting

Regular Meeting - Tuesday, May 21, 2024

7:00 – 9:35 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 (30', 7:05 – 7:35 pm)
- IV. Approval of Minutes (5', 7:35 – 7:40 pm)
 - a. Tuesday, April 16, Regular Meeting
- V. Chair Report (10', 7:40 – 7:50 pm)
- VI. Program Grants (45', 7:50 – 8:35 pm)
 - a. Approval of Grants Funding Scenario
- VII. Committee and Liaison Updates (15', 8:35 – 8:50 pm)
 - a. City Council Committee – Dawn Rogala (5', 8:35 – 8:40 pm)
 - b. Waterfront Commission Liaison – Marcee Craighill (5', 8:40 – 8:45 pm)
 - c. Nominating Committee – Announcing the Slate for the Executive Committee (5', 8:45 – 8:50 pm)
- VIII. South Circle Park Public Art Task Force (10', 8:50 – 9:00 pm)
 - a. Approval of Artist Concept
- IX. Vision Zero Public Art Task Force (10', 9:00 – 9:10 pm)
 - a. Approval of Project Plan
- X. Office of the Arts Staff Updates (10', 9:10 – 9:20 pm)
 - a. Office of the Arts Division Update
- XI. New Business (10', 9:20 – 9:30 pm)
 - a. Discussion of Option to Hold July Meeting Remotely
- XII. Good of the Order and Announcements (5', 9:30 – 9:35 pm)
- XIII. Adjournment (9:35 pm)

*Times are approximate. Please allow for the possibility that some items or the meeting in general may run longer than announced.