

## Alexandria Commission for the Arts - Meeting

Regular Meeting - Tuesday, November 19, 2024

7:00 – 9:20 pm

Lee Center

Activity Room, 1<sup>st</sup> 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, October 15, Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee and Liaison Updates (30', 7:25 – 7:55 pm)
  - a. City Council Committee – Dawn Rogala (10', 7:25 – 7:35 pm)
  - b. Arts Alliance Liaison – Stacey Becker (10', 7:35 – 7:45 pm)
  - c. Waterfront Commission Liaison – Marcee Craighill (10', 7:45 – 7:55 pm)
- VII. North Potomac Yard Park (20', 7:55 – 8:15 pm)
  - a. Staff Presentation on New Project Site
  - b. Appoint Two Commissioners to New Public Art Task Force
- VIII. Budget Priorities Letter to City Council (20', 8:15 – 8:35 pm)
  - a. Discussion and Writing Budget Priorities Letter
- IX. Office of the Arts Staff Updates (20', 8:35 – 8:55 pm)
- X. New Business (10', 9:05 – 9:15 pm)
- XI. Good of the Order and Announcements (5', 9:15 – 9:20 pm)
  - a. Parade - Scottish Walk in Old Town, Saturday, December 7
  - b. Call for Applications - Alexandria Poet Laureate
  - c. Call for Submissions - 2025 DASHING Words in Motion
- XII. Adjournment (9:20 pm)

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