

## Alexandria Commission for the Arts - Meeting

Regular Meeting - Tuesday, September 17, 2024

7:00 – 9:30 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, July 16, 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. Coffee with Alyia Gaskins – Brian Kelley, Trena Raines (10', 7:45 – 7:55 pm)
- VII. Annual Report (20', 7:55 – 8:15 pm)
  - a. Approval of Annual Report
- VIII. Vision Zero Public Art Task Force (20', 8:15 – 8:35 pm)
  - a. Concept Approval
- IX. Site See Public Art Task Force (20', 8:35 – 8:55 pm)
  - a. Concept Approval
- X. Commission Anniversary Exhibition at the Hilton Alexandria Mark Center Hotel (20', 8:55 – 9:15 pm)
  - a. Discussion
- XI. Office of the Arts Staff Updates (5', 9:15 – 9:20 pm)
  - a. Office of the Arts Division Update
- XII. New Business (5', 9:20 – 9:25 pm)
- XIII. Good of the Order and Announcements (5', 9:25 – 9:30 pm)
- XIV. 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.