



Proposed Agenda, November 17, 2020

Virtual, 7:00 – 9:00 PM

Please join my meeting from your computer, tablet or smartphone.

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|----|--|--------------|---------|
| 1. | Welcome and Call to Order | Pat Hussey | 7:00 PM |
| | A. Opportunity for Public Comment | | |
| | B. Words of Wisdom | Sharon Chang | |
| | C. Establish Quorum | Hussey | |
| | D. Overview of Meeting Agenda and Objectives | | |

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| 2. | Approval of October 2020 Meeting Minutes | Ruth Bandler | 7:10 PM |
| | <i>Motion: Approval of October 2020 Meeting Minutes</i> | | |

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| 3. | Treasurer's Report and Budget Update | Clayton Austin | 7:15 PM |
| | A. Budget Detail | | |
| | B. Contributions Update | | |
| | C. Bonita Lestina Resolution | | |

Motion: Whereas Mrs. Lestina founded and cultivated the Friday Night Concert Series into a successful live performance event with a 30year history, I move the Commission on the Arts formally recognize and name the Bonita Lestina Performance Series at Old Town Hall.

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| 4. | Cultural Art's Manager's Report | Megan DuBois | 7:20 PM |
| | A. Grants Update | | |
| | B. Performance Status Update | | |
| | C. Holiday Greeting Card Idea | | |

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| 5. | Business Update | | 7:30 PM |
| | A. Public Art Committee | Carol Caputo/
Molly Grimsley | |

Motion: I move that the City of Fairfax Commission on the Arts contract Andrew Mellon of A M Sculptures to do a chainsaw sculpture of a treehouse with up to six animals on the trunk of the old sycamore tree in Ratcliffe Park.

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| B. | Grants Update | Patricia Gallagher | 7:45 PM |
| | 1. Discussion and Consideration of previous motion passed on 7/21/20: | | |
| | "Motion passed to allow, for one year only, grants to be awarded for operating expenses for those eligible requestors who cannot present projects this year. Operating expense grants will be a lower priority than project grants and will only be considered if there are funds left over after project grants are awarded." | | |
| | 2. Next Steps with Grant | | |

	C. Fundraising Update	Kelley Herman	8:00 PM
	D. Governance Update and Next Steps	Hussey	8:15 PM
	E. Language Arts 123 Committee (New Name)	Sharon Chang	8:20 PM
6.	New/Old Business		8:30 PM
	A. Presentation to the Mayor and Council	Hussey	
	B. Joan Cross Award	Gallagher	
	C. PRAB Request (See PRAB Report)	Gallaher	
7.	Adjourn		8:45 PM