



City of Fairfax  
Commission on the Arts

**Proposed Agenda, June 15, 2021**

**In-person and Virtual, 7:00 – 8:30 PM**

1. Welcome and Call to Order Pat Hussey 7:00 PM
  - A. Opportunity for Public Comment
  - B. Reading Sharon Chang
  - C. Establish Quorum Hussey
  - D. Overview of Meeting Agenda and Objectives Hussey
  
2. Approval of May 18, 2021 Meeting Minutes Ruth Bandler 7:15 PM

*Motion: I move for the approval of May 18, 2021 Meeting Minutes*
  
3. Treasurer's Report and FY22 Budget Discussion Clayton Austin 7:20 PM

*Motion: I move for the approval the Proposed FY22 Budget for the Commission on the Arts*
  
4. Cultural Art's Manager's Report Megan DuBois 7:40 PM
  - A. End of FY Update
  - B. Proposed FY22 Calendar
  - C. Preparing for FY22
  
5. Business Update 7:45 PM
  - A. Art Screen Steve Latourette
  - B. Awards and Recognition Mary Lechter
  - C. Diversity Committee Austin
  - D. Language Arts 123 Update Chang

*Motion: I move that the COA approve the Language Arts 123 Committee's implementation of the "Quote-a-Palooza" event as outlined in the June 4, 2021 Language Arts Report.*

  - E. Performance Committee Melissa Grow
  - F. Public Art Carol Caputo
  - G. Governance Working Group Hussey
  - H. Grants Pat Gallagher
  - I. Arts Group/GMU Rep. Lechter
  - J. City of Fairfax Band Association Rep. Bandler
  - K. Parks and Recreation Advisory Board Rep. (PRAB) Gallagher
  
6. New/Old Business 8:00 PM
  - A. Presentations Hussey
  - B. Year in Review and Future Outlook All Commissioners
  - C. Executive Committee Elections All Commissioners
  
7. Adjourn 8:30 PM