

10.23.14 Agenda

Full Commission Meeting Agenda

10/23/2014

3:30 pm to 4:00 pm – Public Comment Period

4:00 pm to 6:00 pm – Deliberative Meeting

DCCAH Large Conference Room

Dial In: 1.877.919.3206 - Pass Code: 1848681#

4:02 pm – 4:05 pm Adoption of Minutes September 23 rd and October 8 th All Commissioners Present All Commissioners Present			
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4:02 pm – 4:05 pm Adoption of Minutes September 23 rd and October 8 th 4:05 pm – 4:10 pm Chairperson's Report Lavinia Wohlfarth, Vice-Chair 4:10 pm – 4:20 pm Executive Director's Report Lisa Richards Toney, Deputy Director 4:20 pm – 4:25 pm Office of the Poet Laureate Dolores Kendrick, Poet Laureate 7 Dolores Kendrick, Poet Laureate Tonya Jordan introducing Samantha Roser, JBG Companies ACTION, FOR A VOTE Recycling Truck Art Wraps Project In partnership with Dept. of Public Works Recycling Truck Art Wraps Project In partnership with Dept. of Public Works Standing Committees No Reports Requested Internal Committees No Reports Requested Internal Committees No Reports Requested Internal Committees No Reports Requested No Reports Requested Sido pm – 5:40 pm Panel Recommendations *No Panel Recommendations will be made. All Present All Present All Present	4:00 pm – 4:01 pm	Call to Order	Lavinia Wohlfarth, Vice-Chair
September 23 rd and October 8 th 4:05 pm – 4:10 pm Chairperson's Report Lisa Richards Toney, Deputy Director 4:20 pm – 4:25 pm Office of the Poet Laureate Dolores Kendrick, Poet Laureate Tonya Jordan introducing Samantha Roser, JBG Companies Tonya Jordan introducing Samantha Roser, JBG Companies ACTION, FOR A VOTE Recycling Truck Art Wraps Project In partnership with Dept. of Public Works Tonya Jordan, Public Art Manager Elizabeth Carriger, Public Art Coordinator ACTION, FOR A VOTE Committee Reports Standing Committees Bylaws Committee Policy Committee Policy Committee Policy Committee No Reports Requested Internal Committees No Reports Requested No Reports Requested Internal Committees No Reports Requested All Present All Present	4:01 pm – 4:02 pm	Adoption of the Agenda	All Commissioners Present
4:10 pm – 4:20 pm Executive Director's Report Lisa Richards Toney, Deputy Director 4:20 pm – 4:25 pm Office of the Poet Laureate Dolores Kendrick, Poet Laureate Tonya Jordan introducing Samantha Roser, JBG Compa ACTION, FOR A VOTE Tonya Jordan, Public Art Manager Elizabeth Carriger, Public Art Coordinator ACTION, FOR A VOTE Committee Reports Standing Committees No Reports Requested Internal Committees Bylaws Committee Ald Hoc Committees No Reports Requested Ald Hoc Committees No Reports Requested Ald Hoc Committees No Reports Requested Ald Hor Panel Recommendations will be made. All Present All Present	4:02 pm – 4:05 pm	Adoption of Minutes September 23 rd and October 8 th	All Commissioners Present
4:20 pm – 4:25 pm Office of the Poet Laureate Dolores Kendrick, Poet Laureate 4:25 pm – 4:37 pm Riggs Road Underpass Improvement In partnership with JBG Companies Recycling Truck Art Wraps Project In partnership with Dept. of Public Works Standing Committee Reports Standing Committees Bylaws Committee Bylaws Committee Policy Committee No Reports Requested Internal Committees No Reports Requested Ad Hoc Committees No Reports Requested Internal Committees No Reports Requested Ad Hoc Committees No Reports Requested Internal Committees No Reports Requested Ad Hoc Committees No Reports Requested Single Panel Recommendations *No Panel Recommendations will be made. All Present All Present All Present	4:05 pm – 4:10 pm	Chairperson's Report	Lavinia Wohlfarth, Vice-Chair
4:25 pm – 4:37 pm Riggs Road Underpass Improvement In partnership with JBG Companies Recycling Truck Art Wraps Project In partnership with Dept. of Public Works Recycling Truck Art Wraps Project In partnership with Dept. of Public Works Committee Reports Standing Committees No Reports Requested Internal Committee Bylaws Committee Policy Committee Ad Hoc Committees No Reports Requested Ad Hoc Committees No Reports Requested Tonya Jordan introducing Samantha Roser, JBG Compa Tonya Jordan introducing Samantha Roser, JBG Compa Latina Jordan Public Art Manager Elizabeth Carriger, Public Art Coordinator ACTION, FOR A VOTE Lavinia Wohlfarth, Committee Chair Lavinia Wohlfarth, Committee Chair Lavinia Wohlfarth, Committee Chair Lavinia Wohlfarth, Committee Chair All Present S:10 pm – 5:40 pm Unfinished Business All Present All Present	4:10 pm – 4:20 pm	Executive Director's Report	Lisa Richards Toney, Deputy Director
ACTION, FOR A VOTE 4:37 pm – 4:50 pm Recycling Truck Art Wraps Project In partnership with Dept. of Public Works ACTION, FOR A VOTE Tonya Jordan, Public Art Manager Elizabeth Carriger, Public Art Coordinator ACTION, FOR A VOTE 4:50 pm – 5:10 pm Committee Reports Standing Committees No Reports Requested Internal Committees Bylaws Committee Policy Committee Ad Hoc Committees No Reports Requested Tanya Jordan, Public Art Manager Elizabeth Carriger, Public Art Coordinator ACTION, FOR A VOTE Lavinia Wohlfarth, Committee Chair Lavinia Wohlfarth, Committee Chair Lavinia Wohlfarth, Committee Chair Lavinia Wohlfarth, Committee Chair Ad Hoc Committees No Reports Requested 5:10 pm* Panel Recommendations *No Panel Recommendations will be made. 5:10 pm – 5:40 pm Unfinished Business All Present	4:20 pm – 4:25 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
In partnership with Dept. of Public Works Elizabeth Carriger, Public Art Coordinator ACTION, FOR A VOTE 4:50 pm – 5:10 pm Committee Reports Standing Committees No Reports Requested Internal Committees Bylaws Committee Policy Committee Policy Committee No Reports Requested 5:10 pm* Panel Recommendations *No Panel Recommendations will be made. *No Panel Recommendations will be made. 5:10 pm – 5:40 pm Unfinished Business All Present New Business and Announcements All Present	4:25 pm – 4:37 pm		Tonya Jordan introducing Samantha Roser, JBG Companies ACTION, FOR A VOTE
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	5:10 pm – 5:40 pm	Unfinished Business	All Present
	5:40 pm – 6:00 pm	New Business and Announcements	All Present
6:00 pm Adjournment Lavinia Wohlfarth, Vice-Chair	6:00 pm	Adjournment	Lavinia Wohlfarth, Vice-Chair