

AGENDA

The Arts and Humanities Council of Falls Church

The Little City CATCH Foundation, Inc.

The Dogwood Room, City Hall

June 16, 2016

9:30 a.m.

1. Call to Order 9:30 am
2. Introductions 9:30 am
3. Meeting minutes, Keith Thurston 9:35 am
4. Draft Rules and Procedures
5. Chair and Vice-Chair election
6. Monthly Action Plan Review 5 goals set as result of strategic plan. Each lead presents the following: 9:45 am
 - Accomplishments
 - Challenges and what is getting in the way of you moving forward
 - Next steps and what you commit to accomplishing by the next meeting
 - Communications - review and discussion-new website use
7. Grant Updates, Questions – TLCCF 10:05 am
8. Development Report – Updates 10:10 am
 - Intermodal Transportation Center
 - STREETSCAPE Task Force
 - W. Broad Street Area Plan
 - Mason Row,
 - The Lincoln at Tinner Hill,
 - Broad and West no public review to date
 - N.Washington St & E.Columbia –
 - Municipal Park passed Planning Commission –
 - Other
9. Streetscape Working Committee update
10. Website –New Logo will be integrated - d updated version presentation
Virtual Visitors Center – review of 2007 City Album for VVC
Plan for 2016/17 “Slice of the City” 2017 –
11. Old Business 10:20 a.m.
12. New Business 10:25 a.m.
13. Adjourn 10:30 a.m.

Next Meeting Date July 21, 2016
Dogwood Room – Level G-1 –
City Hall, Falls Church, Virginia 22046