

**City of Alexandria, Virginia
Open Space Steering Committee**

**Regular Meeting (In person only)
Tuesday, January 31
7 p.m.**

**Leonard Chick Armstrong Recreation Center
25 W Reed Ave, Alexandria, VA 22305**

AGENDA

1. Call to Order: Denise Tennant, Co-Chair
2. Public Comments on Non-Agenda Items – Limit to three minutes
3. Committee Task Updates:
 - a. Approval of December 12, 2022, Meeting Minutes
 - b. New staff introductions: Ana Vicinanza, Urban Planner III
 - c. Schedule and next steps: Ana Vicinanza, Urban Planner III
 - d. Public Open Space Zone Text Update: Ana Vicinanza, Urban Planner III
4. Discussion Items and Actions
 - a. Electronic Meeting Policy: Ana Vicinanza, Urban Planner III
 - b. Open Space Historical Budget: Judy Lo, Principal Planner
 - c. Draft Task 2 Acquisition Criteria Trigger: Ana Vicinanza, Urban Planner III
 - d. Draft Task 3 Presentation and Discussion: Ana Vicinanza, Urban Planner III
5. Next meeting: February 28, 2023 at Mt Vernon Recreation Center
6. Adjourn

For reasonable disability accommodation, contact Ana Vicinanza at ana.vicinanzo@alexandriava.gov or 703.746.5494, Virginia Relay 711. We request that you provide a 48-hour notice so that the proper arrangements can be made.