City of Alexandria, Virginia
PARK AND RECREATION COMMISSION

Regular Meeting (In Person Only)
Thursday, May 19, 2022
7 p.m.

Patrick Henry Recreation Center
4653 Taney Avenue

AGENDA

1. Call to Order: Steve Beggs, Chair

2. Public Comments on Non-Agenda Items

3. Commissioner Reports & Announcements

4. Items of Information
   a. Staff Reports – Commissioner Questions

5. Discussion Items & Actions (Presentations)
   a. March 17 & April 21 Meeting Minutes – Approval
   b. FY 2023 RPCA Budget Update
      Faye Maslaki, Division Chief, Administrative Services
   c. Recreation Program Update – Summer 2022 & Post COVID Recovery
      Laura Durham, Deputy Director, Recreation Services

6. Next Meeting: June 16, 2022 – Charles Houston Recreation Center, 901 Wythe St.

7. Adjournment

For reasonable disability accommodation, contact Jack Browand at Jack.Browand@alexandriava.gov or 703.746.5504, Virginia Relay 711. We request that you provide a 48-hour notice so that the proper arrangements can be made.
## Recreation, Parks and Cultural Activities – As of May 1, 2022

<table>
<thead>
<tr>
<th>Date</th>
<th>Issue(s) for Discussion</th>
<th>Commission Action</th>
<th>Planning Commission</th>
<th>City Council</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FY 2022 Agenda Items – Park &amp; Recreation Commission: July 2021 – June 2022</strong></td>
<td><strong>P. Henry</strong>&lt;br&gt;Athletic Field Master Plan Implementation Update – Report&lt;br&gt;Simpson Park Plan Amendment (Diamond Synthetic Conversion)&lt;br&gt;Aquatics Information Update&lt;br&gt;TFAC Memo Update</td>
<td>Receive&lt;br&gt;Receive&lt;br&gt;Show&lt;br&gt;Receive</td>
<td>NA&lt;br&gt;TBD&lt;br&gt;NA&lt;br&gt;NA</td>
<td>NA&lt;br&gt;TBD&lt;br&gt;NA&lt;br&gt;NA</td>
</tr>
<tr>
<td>9/23/2021</td>
<td>Waterfront Flood Mitigation Brief&lt;br&gt;Del Ray Gateway/Colasanto Interactive Fountain/Spray Park&lt;br&gt;Arlandria/Chirilagua Plan</td>
<td>Information&lt;br&gt;Information&lt;br&gt;Endorsement</td>
<td>TBD&lt;br&gt;NA&lt;br&gt;TBD</td>
<td>TBD&lt;br&gt;NA&lt;br&gt;TBD</td>
</tr>
<tr>
<td>10/21/2021</td>
<td>Oakville Triangle – Block C&lt;br&gt;Upland Park Playspace Design Update&lt;br&gt;2022 Site See Update&lt;br&gt;TFAC Implementation Strategy Update</td>
<td>Endorsement&lt;br&gt;Information&lt;br&gt;Information&lt;br&gt;Information</td>
<td>NA&lt;br&gt;NA&lt;br&gt;NA&lt;br&gt;TBD</td>
<td>NA&lt;br&gt;NA&lt;br&gt;NA&lt;br&gt;TBD</td>
</tr>
<tr>
<td>11/18/2021</td>
<td>TFAC Implementation Strategy Report&lt;br&gt;Simpson Park Plan Amendment (Public Hearing)&lt;br&gt;Diamond Synthetic Conversion&lt;br&gt;Public Art at Del Ray Gateway/Colasanto Spray Park Update&lt;br&gt;Fort Ward Park Management Plan Update (Memo)</td>
<td>Information&lt;br&gt;Endorsement&lt;br&gt;Information&lt;br&gt;Information</td>
<td>TBD&lt;br&gt;NA&lt;br&gt;NA&lt;br&gt;TBD</td>
<td>TBD&lt;br&gt;NA&lt;br&gt;NA&lt;br&gt;TBD</td>
</tr>
<tr>
<td>12/16/2021</td>
<td>Does Not Meet</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/20/22</td>
<td>Designate a member to serve on Waterfront Commission&lt;br&gt;Designate a member to serve on Open Space Steering Committee&lt;br&gt;Pickleball Court Expansion Plan Introduction (Memo)&lt;br&gt;Potomac River Generating Station CDD (Presentation)</td>
<td>Endorsement&lt;br&gt;Endorsement&lt;br&gt;Information&lt;br&gt;Information</td>
<td>NA&lt;br&gt;NA&lt;br&gt;NA&lt;br&gt;2022-Q2</td>
<td>Feb 2022&lt;br&gt;NA&lt;br&gt;NA&lt;br&gt;2022-Q2</td>
</tr>
<tr>
<td>2/17/22</td>
<td>FY 2023 Proposed Operating &amp; CIP Budget Brief&lt;br&gt;Pickleball Court Expansions (Public Hearing)&lt;br&gt;Community Matching Fund Update&lt;br&gt;Urban Forestry Briefing</td>
<td>Information&lt;br&gt;Endorsement&lt;br&gt;Information&lt;br&gt;Information</td>
<td>NA&lt;br&gt;NA&lt;br&gt;NA&lt;br&gt;TBD</td>
<td>May 2022&lt;br&gt;NA&lt;br&gt;NA&lt;br&gt;TBD</td>
</tr>
</tbody>
</table>

**Action Legend:**
- **Receive:** Acknowledge Receipt
- **Endorsement:** Acceptance of Staff Position
- **Recommendation:** Vote on Recommendation to City Council
## RECREATION, PARKS AND CULTURAL ACTIVITIES – AS OF MAY 1, 2022

<table>
<thead>
<tr>
<th>Date</th>
<th>Issue(s) for Discussion</th>
<th>Commission Action</th>
<th>Planning Commission</th>
<th>City Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/17/2022</td>
<td><strong>Virtual</strong>&lt;br&gt;Vulcan – Backlick Run Open Space&lt;br&gt;Waterfront Flood Mitigation Update&lt;br&gt;OHA Update – Waterfront Ship Hull (Brenman Pond)&lt;br&gt;Athletic Field Lights (Memo)</td>
<td>Information&lt;br&gt;Information&lt;br&gt;Information</td>
<td>June 2022&lt;br&gt;TBD&lt;br&gt;TBD</td>
<td>June 2022&lt;br&gt;TBD&lt;br&gt;TBD</td>
</tr>
<tr>
<td>4/21/2022</td>
<td><strong>Charles Houston Recreation Center</strong>&lt;br&gt;Resource Allocation Policy Review and Sorting Exercise&lt;br&gt;Landmark Mall Open Space (Applicant presentation)&lt;br&gt;Simpson Park Renovation Concept (Presentation)</td>
<td>Information/Exercise&lt;br&gt;Information&lt;br&gt;Information</td>
<td>NA&lt;br&gt;TBD&lt;br&gt;TBD</td>
<td>TBD&lt;br&gt;TBD&lt;br&gt;TBD</td>
</tr>
<tr>
<td>5/19/2022</td>
<td><strong>Patrick Henry Recreation Center</strong>&lt;br&gt;Approved FY2023 Operating/CIP Budget – (Presentation)&lt;br&gt;Recreation Program Update – Summer 2022 &amp; Post COVID Recovery</td>
<td>Director Update&lt;br&gt;Information</td>
<td>NA&lt;br&gt;NA&lt;br&gt;NA</td>
<td>NA&lt;br&gt;NA&lt;br&gt;NA</td>
</tr>
<tr>
<td>6/16/2022</td>
<td><strong>Charles Houston Recreation Center</strong>&lt;br&gt;FY 2023 Nomination &amp; Election of Officers&lt;br&gt;Simpson Park Renovation – Initial Design&lt;br&gt;Athletic Field Lights Introduction&lt;br&gt;Introduce POS Zone text amendment (Memo/Presentation)/Tentative</td>
<td>Elections&lt;br&gt;Information&lt;br&gt;Presentation&lt;br&gt;Information</td>
<td>NA&lt;br&gt;TBD&lt;br&gt;Fall 2022&lt;br&gt;TBD</td>
<td>NA&lt;br&gt;TBD&lt;br&gt;Fall 202&lt;br&gt;TBD</td>
</tr>
</tbody>
</table>

### FY 2023: July 2022 – July 2023

<table>
<thead>
<tr>
<th>Date</th>
<th>Issue(s) for Discussion</th>
<th>Commission Action</th>
<th>Planning Commission</th>
<th>City Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 21</td>
<td><strong>Patrick Henry Recreation Center</strong>&lt;br&gt;Affiliate Policy Update&lt;br&gt;Annual Public Art Workplan&lt;br&gt;Vulcan – Backlick Run Open Space – Endorsement (Tentative)&lt;br&gt;Athletic Field Lights – Public Hearing</td>
<td>Endorsement&lt;br&gt;Information&lt;br&gt;Endorsement&lt;br&gt;Endorsement</td>
<td>NA&lt;br&gt;TBD&lt;br&gt;Fall 202&lt;br&gt;Fall 202</td>
<td>Fall 202&lt;br&gt;TBD&lt;br&gt;Fall 202&lt;br&gt;Fall 202</td>
</tr>
</tbody>
</table>

### Planning & Studies

**PARK PLANNING:**
- Open Space Policy Planning/Steering Committee (Ongoing)
- Play Space Policy - Final Draft (Fall 2022)
- 2021 Needs Assessment (on hold)
- Dog Park Master Plan Update (Spring 2022)
- POS Zone text amendment (Fall 2022)
- Landmark Mall (Fall 2022/Winter 2023)
- Wilkes Street Park update w/ public art (TBD)

**PARK OPERATIONS:**
- Urban Forestry Master Plan Update

**RECREATION SERVICES:**
- Public Outreach (Services; access; equity; etc.)
- Coordinated Community Recovery Plan
- Affiliate Policy Review & Update
- Resource Allocation Policy Review & Update

**Action Legend:** **Receive:** Acknowledge Receipt; **Endorsement:** Acceptance of Staff Position; **Recommendation:** Vote on Recommendation to City Council