City of Alexandria, Virginia PARK AND RECREATION COMMISSION

Public Hearing & Regular Meeting (In Person Only) Thursday, April 20, 2023 7 p.m.

Charles Houston Recreation Center 901 Wythe St.

AGENDA

- 1. Call to Order: Steve Beggs, Chair
- 2. Public Comments on Non-Agenda Items
- 3. Commissioner Reports & Announcements
- 4. Public Hearing
 - a. Chair Motion to Open Public Hearing
 - b. Staff Presentation
 Public Open Space Text Amendment
 Jose Ayala, Principal Planner (RPCA)
 Ana Vicinanzo, Urban Planner III (RPCA)
 - c. Public Comment
 - d. Chair Motion to Close Public Hearing
 - e. Commission Discussion
 - f. Commission Action
- 5. Action Items
 - a. Approval of March 16, 2023 Minutes
 - b. Park & Recreation Commission Site Visit Joseph Hensley Park
 - i. Determine Date
- 6. Items of Information
 - a. Staff Reports Commissioner Questions
- 7. Next Meeting: May 18 Virtual Meeting consistent with Adopted Electronic Meeting Policy
- 8. Adjournment

For reasonable disability accommodation, contact Jack Browand at <u>Jack.Browand@alexandriava.gov</u> 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 APRIL 1, 2023

Date	Issue(s) for Discussion	Commission	Planning	City
		Action	Commission	Council
	FY 2023 Agenda Items: July 202	22 – July 2023		
July 21	Introduce POS Zone text amendment (Memo/Presentation)	Information	TBD	TBD
Patrick Henry	Athletic Field Lights – Public Hearing	Endorsement	Fall 2022	Fall 2022
Recreation	Residential Parking Program (CC June 14)	watch	NA	NA
Center				
August	Does Not Meet			
September 15	Cameron Run Regional Park Sport Court	Information	NA	NA
Charles	Agenda Planning (Development Planning)	Information	NA	NA
Houston	Community Matching Fund	Presentation	NA	NA
Recreation	2 King Street Property Vacation Update (General Services)	Discussion	TBD	TBD
Center				
October 20	Community Matching Fund - Public Hearing	Endorsement	NA	NA
Durant Center	2024 Budget Memo Response to City Manager	Discussion /	NA	Letter
		Recommendation		
	2 King Street Property Sale	Discussion /	TBD	TBD
		Recommendation Information		
	Angel Park Natural Resource Area Clean-up		NA	TBD
November 17	TFAC Welcome	Information	TBD	TBD
Torpedo	Annual Public Art Workplan	Information	NA	NA
Factory Art	Special Events Policy Update	Endorsement	TBD	Jan 2023
Center				
December	Does Not Meet			
January 19	Proposed African American Heritage Trail Signage	Information	TBD	TBD
Patrick Henry	Electronic Meeting Policy Update	Approval	NA	NA
Recreation	Recreation Services Program	Information	NA	NA
Center				
February 16	Capital Project & Program Implementation Updates	Information	NA	May 23
Charles	New/Promotional Staff Introductions	Information	NA	NA
Houston	TVOW/TOMORONAL SHATT INCOME.			
Recreation				
Center				
March 16	Staff Introductions			
Patrick Henry	FY 2024 Operating Budget & FY 2024-FY2033 CIP	Information	NA	
Recreation	POS Zone text amendment	Information	June	_
	Landmark Mall OS	Endorsement	TBD	June
	Parking at Witter			TBD
		Endorsement	NA	NA
	Simpson Park Renovation – Design (Presentation)	Information	June	June

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

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Date	Issue(s) for Discussion		Commission	Planning	City
			Action	Commission	Council
April 20	POS Zone text amendment - Public H	earing	Endorsement	June	June
	PRGS – Applicant Community Engag	ement Process update Memo	Memo		
May 18	Approved FY2024 Operating/CIP Bud	dget – (Presentation)	Information	NA	NA
-	Simpson Park Renovation – Design - <i>Public Hearing</i>		Endorsement	June	June
June 15	FY 2023 Nomination & Election of O	fficers	Election	NA	NA
	Vulcan – Backlick Run Open Space –	Endorsement (Tentative)	Endorsement	TBD	TBD
	Angel Park – Park Reservation Status Change of Designation		Information		
Planning & S	Studies				
PARK PLANNING:		PARK OPERATIONS:	RECREATION SERVICES:		
• 2021 Needs Assessment (Fall 2023)		Urban Forestry Master Plan	• Public Outreach (Services; access; equity; etc		uity; etc.)
 Dog Park Master Plan Update (Spring 2024) 		Update	Coordinated Community Recovery Plan		
Play Space Policy - Final Draft (TBD)			Affiliate Policy Review & Update		
, 1	•		Resource Allocatio		Update