City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Public Hearing and Regular Meeting
Thursday, January 15, 2015, 7:00 p.m.
Charles Houston Center
901 Wythe Street
Alexandria, VA 22314

Agenda

I. Call to Order by Jennifer Akins and Judith Coleman, Co-Chairs

II. Public Hearing on Special Events Policy Updates – Jack Browand, Division Chief, Public Information, Special Events, Waterfront Operations

III. Items for Information
A. Public Comments. The Commission will receive brief comments on non-agenda items. Commenters should arrive promptly at the start of the meeting and prepare to keep comments to three minutes or less.
B. City/ACPS Long Range Educational Facilities Plan Project - Katherine Carraway, Planning and Zoning

IV. Items for Action
A. Approval of Summary Minutes: November 20, 2014
B. Cameron Run Area Coordinated Parks and Open Space Plan
C. Waterfront Plan Phasing Priorities for Public Improvements – Tony Gammon, P.E., Department of Project Implementation
D. Receipt of Youth Sports Advisory Board Sports Fields Needs Update Winter 2014/15

V. RPCA Staff Updates
A. Director’s Report – James Spengler
B. Division Updates – William Chesley, Dinesh Tiwari, Jack Browand, Ron Kagawa

VI. Commission Business – Jennifer Atkins and Judith Coleman, Co-Chairs
A. Update from December 20, 2014 Retreat
B. Establish timetables and assignments for Open Space Planning Policy and Public-Private Partnerships Policy workgroups
C. Cultural Activities Review
D. Dog Park Master Plan

VII. Reports from Commissioners by District (verbal updates)

VIII. Next Meeting: Agenda items and location for February 19, 2015 meeting.