

**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.