

**City of Alexandria, Virginia
Park and Recreation Commission**

**REGULAR MEETING
Thursday, April 19, 2012, 7:00 p.m.
Charles Houston Recreation Center
901 Wythe Street, Alexandria, Virginia**

Agenda

- I.** Call to Order by Chair.
- II.** Approval of Summary Minutes from March 22, 2012, and follow-up of February 16 Approved Minutes.
- III.** Alexandria Playspace Assessment by the Childhood Obesity Action Network. Presentation by Carrie Fesperman Redden – Partnership for a Healthier Alexandria.
- IV.** Aquatics Facilities Study briefing. Public Meeting and Presentation to be held on April 25, 2012.
- V.** Open Space- discussion of issues form April 11th group meeting.
- VI.** Follow-up Discussion on Beauregard Corridor Small Area Plan Letter.
- VII.** Division Updates:
 - A. Recreation Programs and Service Update - William Chesley
 - B. Park Operations Report - Jack Browand
 - C. Office of the Arts Update - Alisa Carrel
 - D. Park Planning Updates – Ron Kagawa and Division Team
 - i. Division Updates:
 - Windmill Hill Park Update
 - Capital Projects Update
 - E. Marketing, Public Relations & Special Events – Cheryl Lawrence
- VIII.** Director’s Report - James Spengler (verbal updates):
 - A. FY 2013 Budget and CIP
 - B. Jones Point Park-Update
 - C. Cell Tower Request Lockett Field
- IX.** Report from Commissioners (verbal updates):
 - A. Waterfront Committee - Gina Baum
 - B. Youth Sport Committee - Bob Moir
 - C. Four Mile Run - Ripley Forbes
 - D. Freedman’s Cemetery - Bob Moir
 - E. ACPS & Capital Improvements - Judy Guse-Noritake
 - F. Jones Point Park Liaison Group - Judy Guse-Noritake
 - G. Community Gardens Policy: Request for Braddock Station Gardens -Judy Noritake
 - H. Ft. Ward- Ripley Forbes, Bob Moir
 - I. ACPS School Projects- Judy Noritake
 - J. Jefferson Houston School - William Cromley
- X.** At the close of the meeting, the Commission will take comments on any other topic from the public.

XI. Agenda items for May meeting and location.