City of Alexandria, Virginia
Park and Recreation Commission

REGULAR MEETING
Thursday, April 21, 2011, 7:30 p.m.
Charles Houston Recreation Center
901 Wythe Street

Agenda

I. Call to Order by Chair

II. Approval of Summary Minutes from February 17, 2011, March 17, 2011

III. Follow-up Waterfront SAP - Public Hearing April 5, 2011

IV. Follow-up Ft Ward Stakeholders Advisory Committee Report and Recommendations

V. Next Steps on Creation of an Adult Sport Advisory Group

VI. Francis C. Hammond - Fields and Lights

VII. Division Updates:
   A. Recreation Programs and Service Update - William Chesley
   B. Operations and Park Planning Monthly Report - Roger Blakeley
   C. Office of the Arts Update - Alisa Carrel
   D. Park Planning Updates - Ron Kagawa, Laura Durham
      i. Divisional Updates
      ii. Aquatics Master Plan
      iii. Needs Assessment
      iv. Four Mile Run Park Expansion and Community Building
      v. 1& 7 E. Del Ray Ave. Pocket Park
   E. Marketing, Public Relations & Special Events - Cheryl Lawrence
      i. 2011 Park and Recreation Commission CIVIC Awards
      ii. RPCA Facility and Naming Policy

VIII. Director’s Report - James Spengler
   A. Simpson Fields
   B. Jones Point Park Update

IX. Retreat Action Items:
   A. Next Steps on Draft Bylaws
   B. Other Items for Discussion

X. Report from Commissioners (verbal updates):
   A. Waterfront Committee - William Cromley
   B. Youth Sport Committee - Jeffrey Murphy
   C. Four Mile Run - Ripley Forbes
   D. Charles Houston Memorial Project - William Cromley
   E. Freedman’s Cemetery - Bob Moir
   F. Beauregard Corridor
   G. ACPS & Capital Improvements - Judy Guse-Noritake
   H. Jones Point Park Liaison Group - Judy Guse-Noritake
XI. Agenda Items for May meeting and location

XII. List of Upcoming Public Meetings

XIII. Adjournment