City of Alexandria, Virginia

PARK AND RECREATION COMMISSION
Regular Meeting
Thursday, February 18, 2016, 7:00 p.m.
Charles Houston Community Center
901 Wythe Street
Alexandria, VA 22314

Agenda

I. Call to Order: Jennifer Atkins, Chair.

II. Presentations:
A. Potomac Yard Metrorail Project Update

III. Items for Information:
A. Public Comments non-agenda items:
B. Updates:
   • Ben Brenman Park Dog Park Lights
   • Aquatics
     • Chinquapin
     • Warwick Pool
   • Urban Forestry Master Plan
   • Waterfront
     • Windmill Hill Park Shoreline
     • Interim Fitzgerald Square
   • Recreation Services - Out of School Time Programs

IV. Items for Action:
A. Approval of Minutes: November 19, 2015:

V. RPCA Staff Updates:
A. Director’s Report:
   • FY17 Operating Budget
   • FY17 Capital Improvement Program

B. Division Updates: Recreation Services; Park Operations; and Planning and Waterfront.

VI. Commission Business/Reports from Commissioners by District (verbal updates):
   • Commission Liaison Group Review & Assignments
   • Planning District I: Baum, O’Connell, Poulin
   • Planning District II: Atkins, Beggs, Forbes
   • Planning District III: Brune, Coleman, McPherson
   • Student Representatives: Baker, Lalwani
   • FY 2017 Budget Public Hearing

VII. Next Meeting: Agenda items and location for March 17, 2016.