City of Alexandria, Virginia
Park and Recreation Commission

REGULAR MEETING
Thursday, January 17, 2013, 7:00 p.m.
Charles Houston Recreation Center
901 Wythe Street, Alexandria, Virginia

Agenda

I. Call to Order by Chair, Judy Guse-Noritake.

II. Planning and Zoning Updates - Beauregard Rezoning and North Potomac Yard Plans-Planning and Zoning.

III. Block 19 – Carlyle Development.

IV. Approval of Summary Minutes from November 15, 2012.

V. Division Updates:
   A. Recreation Programs and Service Update - William Chesley
   B. Park Operations Report – Dinesh Tiwari
   C. Marketing, Special Events and Waterfront Operations - Jack Browand
   D. Park Planning Reports – Ron Kagawa and Division Team

VI. Director’s Report - James Spengler:
   A. FY14 - Operating Budget Update
   B. FY14-FY23 Capital Improvement Program

VII. Report from Commissioners (verbal updates):
   A. Waterfront Commission - Gina Baum
   B. Youth Sport Committee - Bob Moir
   C. Four Mile Run - Ripley Forbes
   D. Freedmen’s Cemetery - Bob Moir
   E. ACPS & Capital Improvements - Judy Guse-Noritake
   F. Community Gardens Policy- Judy Guse-Noritake
   G. Ft. Ward - Ripley Forbes, Bob Moir
   H. ACPS School Projects- Judy Guse-Noritake
   I. Jefferson Houston School - William Cromley
   J. Beauregard Corridor Plan Task Force - Stephen Beggs
   K. Open Space - Judy Guse-Noritake
   L. Braddock Plan Park- Judy Guse-Noritake

VIII. At the close of the meeting, the Commission will take comments on any other topic from the public.

IX. Agenda items for February 21, 2013, meeting and location.

X. List of upcoming public meetings.