Agenda

I. Call to Order by Chair.

II. Approval of Summary Minutes from October 20, 2011, November 17, 2011.

III. South Washington Street Streetscape Information Update - Rashad Friday, T&ES.

IV. Discussion on Friends Groups:

V. 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.
         • External Project Requests- Update to November 17 Parks & Recreation Commission Meeting
         • Active Park Projects including Capital Improvement Projects-Updates
         • Capital Facilities Maintenance Projects (CFMP) -Update January 2012
         • Memorandum to City Council dated January 4, 2012
   E. Marketing, Public Relations & Special Events – Cheryl Lawrence

VI. Director’s Report - James Spengler (verbal updates):
   A. Metro station location and impact on Potomac Yard Park
   B. RPCA FY13 Budget and CIP Update
   C. School 10-year CIP
   D. Jefferson Houston School Open Space and K-8 sport field planning
   F. New City Manager organizational chart
   G. Jones Point Park Update

VII. Nomination of Officers for 2012 - Elections to be held in February

VIII. 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- Next Steps-Judy Noritake
   H. Ft. Ward- Ripley Forbes, Bob Moir
   I. ACPS School Projects- Judy Noritake
   J. Jefferson Houston School - William Cromley
IX. Agenda Items for February meeting and location.

X. Adjournment

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