

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

**REGULAR MEETING
Thursday, January 16, 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 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.