City of Alexandria, Virginia

JOINT MEETING
PARK AND RECREATION COMMISSION AND
YOUTH SPORTS ADVISORY BOARD

Thursday, July 18, 2013, 7:00 p.m.
City Council Workroom
301 King Street-City Hall
Alexandria, Virginia 22314

Agenda

I. Call to Order by Chair, Park and Recreation Commission, Judy Guse-Noritake.

II. Presentation- Unsolicited Proposal from The St. James Group to build a sports and entertainment complex at Hensley Park, Eisenhower Avenue - M. Catharine Puskar, Attorney, Walsh, Colucci, Lubeley, Emrich & Walsh, P.C.

III. Park and Recreation Commission and Youth Sports Advisory Board Discussion period.

Items for Action:

IV. Approval of Summary Minutes: June 18, 2013.

Items for Information and discussion:

V. Division Updates:
   A. Recreation Programs and Service Update - William Chesley, Deputy Director
   B. Park Operations Report – Dinesh Tiwari, Deputy Director
   C. Marketing, Special Events, Waterfront Operations - Jack Browand, Division Chief
   D. Park Planning, Design & Capital Development Reports – Ron Kagawa, Division Chief and Team Reports:
      - P&RC Letter on Removing the North Potomac Yard Terminal Station

VI. Director’s Report - James Spengler.

VII. Attendance and Annual Report due July 31, 2013.

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

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

X. Agenda items for September 19, 2013, meeting and location.

XI. List of upcoming public meetings.