

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.