City of Alexandria, Virginia
Park and Recreation Commission

REGULAR MEETING
Thursday, November 15, 2012, 7:00 p.m.
Charles Houston Recreation Center
901 Wythe Street, Alexandria, Virginia

Agenda

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

II. Presentation- Cost Recovery-Karon Badalamenti, GreenPlay Consultant

III. Presentation- King Street Flood Mitigation Study - T&ES

IV. Approval of Summary Minutes from October 18, 2012.

V. Items for Action from October meeting:
   • FY 2014 Budget and CIP Discussion and Recommendations to City Council
   • Discussion and Recommendations on Composition of Park and Recreation Commission

VI. 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

VII. Director’s Report - James Spengler (verbal updates):
   • FY14 budget update

VIII. 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

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

X. Agenda items for January 17, 2012, meeting and location.

XI. List of upcoming public meetings.