City of Alexandria, Virginia
Park and Recreation Commission

REGULAR MEETING
Thursday, October 18, 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 – Potomac Yard Dominion Electric Terminal Facility

III. Approval of Summary Minutes from September 20, 2012.

IV. Items for Action:
   - FY 2014 Budget and CIP Discussion and Recommendations to City Council
   - Discussion and Recommendations on Composition of Park and Recreation Commission

V. 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

VI. Director’s Report - James Spengler (verbal updates):

VII. 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

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

IX. Agenda items for November 15, 2012, meeting and location.

X. List of upcoming public meetings.