

**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.