

City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Regular Meeting

Thursday, September 18, 2014, 7:00 p.m.

Charles Houston Center

901 Wythe Street

Alexandria, VA 22314

Agenda

- I. **Call to Order:** by Jennifer Akins and Judith Coleman, Co-Chairs.
- II. **Public Comments:** The Commission will take comments on any topics not on the agenda.
- III. **Presentations:**
 - a. GreenPlay Cost Recovery and Resource Allocation Policy Commission Sorting Exercise.
 - b. City/ACPS Facilities and Outdoor Maintenance & Use Agreement Update – David Ghezzi, Architect.
 - c. Oakville Triangle – Concept Diagram for Mount Jefferson Park
 - d. Funding Storm water Local Assistance Grant for improvements at Ben Brenman Pond
- IV. **Items for Action:**
 - a. Approval of Summary Minutes: July 17, 2014
 - b. Letter of Endorsement for the Fort Ward Park and Museum Area Management Plan
- V. **Items for Information and discussion:**
- VI. **Division Updates:**
 - A. Recreation Programs and Service Update - William Chesley, Deputy Director
 - B. Park Operations Report - Dinesh Tiwari, Deputy Director
 - C. Public Relations, Special Events and Waterfront Operations - Jack Browand, Division Chief
 - D. Park Planning, Design & Capital Development Reports – Ron Kagawa, Division Chief
 - Warwick Pool and Chinquapin Feasibility Study Update
- VII. **Director’s Report** – James Spengler.
 1. Athletic Field Master Plan –Diamond Field Study.
 2. Concept of private use of Four Mile Run Athletic Fields
- VIII. **Reports from Commissioners (verbal updates):**
 - A. Waterfront Commission - Gina Baum
 - B. Youth Sport Committee - Brian McPherson
 - C. Eisenhower West - Judy Coleman
 - D. Aquatics Update - Jennifer Atkins
 - E. Four Mile Run - Ripley Forbes
 - F. Ft. Ward - Ripley Forbes
 - G. Braddock Plan Park.

- H. Patrick Henry School Update
- I. Jefferson Houston School - William Cromley
- J. Open Space - Jennifer Atkins
- K. Freedmen's Cemetery.
- L. ACPS & Capital Improvements.
- M. ACPS School Projects
- N. Bicycle/Pedestrian Master Plan Advisory Group

IX. Agenda items for October 2014, meeting and location.