

City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Public Hearing & Regular Meeting

Thursday, February 20, 2020

7 p.m.

Mount Vernon Recreation Center

2701 Commonwealth Ave.

AGENDA

- I. Call to Order: Gina Baum, Chair
- II. Public Comments – non-agenda items
- III. Public Hearing – Pocket Park Plan
 - a. Open Public Hearing
 - i. Public Comment Pocket Park Plan
 - b. Close Public Hearing
 - i. Commission Discussion
 - c. Commission Action
- IV. Commission Reports (verbal reports by District)
- V. Items for Action:
 - a. Approval of Minutes: January 16, 2020
- VI. Information & Updates:
 - a. Planning District II Program Update – Recreation Services
 - b. Parklet Pilot Program
Katie North, Division Chief, TES & Hayley Burton, Intern, TES
 - c. Joint Facility Master Plan – Katherine Carraway, Urban Planner, P&Z
 - d. ACPS Modernization Plan Update – Jack Browand, Division Chief, RPCA
 - e. 2 King Street Unsolicited Proposal - Jack Browand, Division Chief, RPCA
 - f. After-School registration update – Margaret Orlando, Division Chief, RPCA
- VII. Director’s Report
 - a. FY 2021 Operating & Capital Improvement Budget
- VIII. Division/Project Updates (staff reports)
- IX. Next Meeting Items – Working Draft Attached
- X. Next Meeting: March 19, 2020 – Charles Houston Recreation Center
- XI. Adjournment