City of Alexandria, Virginia
Park and Recreation Commission

REGULAR MEETING
Thursday, September 20, 2012, 7:00 p.m.
Lee Center
1108 Jefferson Street, Gold Room 1&2

Agenda

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

II. Union Street Corridor Presentation - Sandra Marks - T&ES.

III. Braddock Area Park Planning.

IV. Jefferson Houston K-8 School Site Plan & Schedule.

V. Approval of Summary Minutes from July 19, 2012.

VI. Division Updates:
   A. Recreation Programs and Service Update - William Chesley
   B. Park Operations Report – Dinesh Tiwari
   C. Office of the Arts Update- Cheryl Anne Colton
   D. Marketing, Special Events and Waterfront Operations– Jack Browand
   E. Park Planning Updates – Ron Kagawa and Division Team
      • Active Park Projects including Capital Improvement Projects – Brief Update
      • Active CFMP Projects Report – Brief Update
      • Aquatics Briefing Memorandum
      • Aquatics Alternatives Overview
      • RPCA/ACPS Athletic Fields Exercise with Youth Sports Advisory Board
      • Press Release for Large Park Planning Initiative
      • Dora Kelley Park Trail Resurfacing Survey Results

VII. Director’s Report - James Spengler.
     A. Civic Engagement
     B. CIP alignment to Strategic Plan

VIII. Report from Commissioners (verbal updates):
     A. Waterfront Committee - Gina Baum
     B. Youth Sport Committee - Bob Moir
     C. Four Mile Run - Ripley Forbes
     D. Freedman’s Cemetery - Bob Moir
     E. ACPS & Capital Improvements - Judy Guse-Noritake
     F. Jones Point Park Liaison Group - Judy Guse-Noritake
     G. Community Gardens Policy - Judy Guse-Noritake
     H. Ft. Ward- Ripley Forbes, Bob Moir
     I. ACPS School Projects- Judy Guse-Noritake
J. Jefferson Houston School - William Cromley
K. Beauregard Corridor Plan Task Force- Stephen Beggs

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

X. Agenda items for October 18, 2012, meeting and location.

XI. List of upcoming public meetings.