

**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.