City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Regular Meeting
Thursday, March 19, 2015, 7:00 p.m.
William Ramsay Recreation Center
5650 Sanger Avenue
Alexandria, VA 22312

Agenda

I. Call to Order by Jennifer Akins and Judith Coleman, Co-Chairs.

II. Items for Information
   A. Chinquapin Feasibility Study Update
   B. Public Comments. The Commission will receive brief comments on non-agenda items. Commenters should arrive promptly at the start of the meeting and prepare to keep comments to three minutes or less.

III. Presentations:
   A. Cultural Arts Presentation – Diane Ruggiero, Deputy Director, Office of the Arts.
   B. Environmental Sustainability Management System (ESMS), Oscar Mendoza, Division Chief, Park Operations.
   C. Oakville Triangle/Route 1 Corridor Plan- Planning and Zoning.

IV. Items for Action
   A. Approval of Summary Minutes: January 15, 2015, February 19, 2015

V. RPCA Staff Updates
   A. Director’s Report – James Spengler.
      • FY16 Budget and CIP Update
   B. Division Updates: Recreation Services; Park Operations; Public Information, Special Events and Waterfront Operations; and Park Planning, Design and Capital Development.

VI. Commission Business – Jennifer Atkins and Judith Coleman, Co-Chairs

VII. Reports from Commissioners by District (verbal updates)

VIII. Next Meeting: Agenda items and location for April 16, 2015 meeting.