City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Regular Meeting
Thursday, February 19, 2015, 7:00 p.m.
Charles Houston Community Center
901 Wythe Street
Alexandria, VA 22312

Agenda

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

II. Items for Information
   A. Update on Cameron Run Regional Park
   B. Chinquapin Feasibility Study Update
   C. 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. City/ACPS Long Range Educational Facilities Plan Project - Katherine Carraway, Planning and Zoning.
   B. Potomac Yard Metro project, Ray Hayhurst, Urban Planner II, Transit Services

IV. Items for Action
   A. Approval of Summary Minutes: January 15, 2015
   B. Follow-up on Update to Special Events Policy

V. RPCA Staff Updates
   A. Director’s Report – James Spengler
      • Fort Ward Management Plan Update
   B. Division Updates – William Chesley, Dinesh Tiwari, Jack Browand, Ron Kagawa

VI. Commission Business – Jennifer Atkins and Judith Coleman, Co-Chairs
   A. Update from December 20, 2014 Retreat
   B. Establish timetables and assignments for Open Space Planning Policy and Public-Private Partnerships Policy workgroups
   C. Cultural Activities Review
   D. Dog Park Master Plan

VII. Reports from Commissioners by District (verbal updates)

VIII. Next Meeting: Agenda items and location for March 19, 2015 meeting.