

CITY OF ALEXANDRIA, VIRGINIA

Park and Recreation Commission

PUBLIC HEARING AND REGULAR MEETING

Thursday, March 18, 2010, 7:00 p.m.

**Mt. Vernon Recreation Center
2701 Commonwealth Avenue, Alexandria VA**

AGENDA

- I.** Welcome - Presentation of Proclamation for Recognition of Coaches from the Mid-Atlantic Sports Alliance - Mayor William Euille and Chair Judy Guse-Noritake.
- II.** Public Hearing on Proposed Special Use Permit Application for Community Use of the Duron Paint Store Building - 4109 Mt. Vernon Avenue- Laura Durham
- III.** Approval of Summary Minutes from: January 21, 2010, February 18, 2010.
- IV.** Division Updates:
 - A. Recreation Programs and Services Update - William Chesley
 - B. Operations & Park Planning Monthly Report - Roger Blakeley
 - C. Office on the Arts Update -Alisa Carrel
 - D. Park Planning Updates-Ron Kagawa
 - E. Marketing, Public Relations & Special Events -Jack Browand
- V.** Election of Chair, Vice Chair and Secretary
One –year terms under new Commission guidance from City Council, January 2010.
- VI.** Annual Park and Recreation CIVIC Awards (Volunteer Recognition) – Jack Browand
- VII.** Director’s Report - James Spengler
 - A. Patrick Henry School/Recreation Center
- VIII.** Retreat Action Items.
 - A. Review and prioritize consolidated list of action items from retreat.
 - B. Develop list to address at P&RC meetings from April through July 2010.
 - C. Discussion of Draft Operating Procedures for Commission – Ripley Forbes & Henry Brooks.
- IX.** Reports From Commissioners (verbal updates)
 - o Ft. Ward Ad Hoc Advisory Commission-Bob Moir, Ripley Forbes, Rich Brune
 - o Youth Policy Commission- Stephen Mercer
 - o Waterfront Committee- Henry Brooks
 - o Youth Sports Committee- Bob Moir
 - o 4- Mile Run- Ripley Forbes
 - o Charles Houston Memorial Project-William Cromley
 - o Freedman’s Cemetery-Bob Moir
 - o Beauregard Corridor- David Dexter
 - o Other

X. Agenda items and location for April meeting.

XI. List of Upcoming Public Meetings

XII. Adjournment