

CITY OF ALEXANDRIA, VIRGINIA

Park and Recreation Commission

REGULAR MEETING

Thursday, May 20, 2010, 7:00 p.m.

**City Hall - Room 1101
301 King Street, Alexandria VA**

AGENDA

- I.** Welcome by Chair-Presentation of the City of Alexandria Waterfront Plan- Faroll Hamer, Director, Planning and Zoning.
- II.** Briefing on construction scheduled for Jones Point Park, National Park Service-Dottie Marshall, Superintendent of the G.W. Parkway.
- III.** Approval of Summary Minutes from: April 22, 2010.
- IV.** Retreat Action Items:
 - A. Review and prioritize consolidated list of action items from retreat.
 - B. Develop list to address at P&RC meetings for June and July 2010.
 - C. Continued Discussion of Draft Bylaws-Operating Procedures for Commission – Dave Dexter, Henry Brooks & Bob Moir.
- V.** 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
- VI.** Director's Report - James Spengler
- VII.** 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- Jeffrey Murphy
 - 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 ACPS & Capital Improvements
 - o Other
- VIII.** Agenda items and location for June meeting.
- IX.** List of Upcoming Public Meetings
- X.** Adjournment