

**City of Alexandria, Virginia
Park and Recreation Commission**

REGULAR MEETING

**Thursday, May 19, 2011, 7:30 p.m.
T.C. Williams H.S., 3330 King Street (Rotunda E-201)
Alexandria, VA 22314**

Agenda

Note: The Park and Recreation Commission will take a brief walking tour of Chinquapin Gardens prior to the meeting at 7:00 p.m., led by Commissioner Clark Mercer.

- I.** Call to Order by Chair
- II.** Approval of Summary Minutes from April 21, 2011
- III.** Presentation on “Smoke Free Parks”, Richard Merritt, Chair of the City Public Health Advisory Committee.
 - Resolution Urging City Council to Authorize Placement of Signs Discouraging Smoking in Public Parks, on Playgrounds and in and around City-owned Bus Shelters.
- IV.** Community Gardening Policy Development- General discussion and development of approach.
- V.** Next-Steps on Creation of an Adult Sport Advisory Group.
- VI.** Division Updates:
 - A. Recreation Programs and Service Update -William Chesley
 - B. Operations and Park Planning Monthly Report - Roger Blakeley
 - C. Office of the Arts Update - Alisa Carrel
 - D. Park Planning Updates - Ron Kagawa, Laura Durham
 - i. Divisional Updates
 - ii. Aquatics Master Plan
 - iii. Four Mile Run Park Expansion and Community Building
 - E. Marketing, Public Relations & Special Events - Jack Browand
- VII.** Director’s Report - James Spengler
 - A. Jones Point Park Update
 - B. Community Gardens
 - C. Windmill Hill Park
 - D. Hammond Lights- schedule of hearings.
 - E. Alexandria ACES-alcohol sales
- VIII.** Retreat Action Items:
 - A. Next Steps on Draft Bylaws
 - B. Other Items for Discussion

- IX.** Report from Commissioners (verbal updates):
- A. Waterfront Committee -William Cromley
 - B. Youth Sport Committee - Jeffrey Murphy
 - C. Four Mile Run - Ripley Forbes
 - D. Charles Houston Memorial Project - William Cromley
 - E. Freedman's Cemetery - Bob Moir
 - F. Beauregard Corridor
 - G. ACPS & Capital Improvements- Judy Guse-Noritake
 - H. Jones Point Park Liaison Group- Judy Guse-Noritake
 - I. P&RC Awards - Ripley Forbes

X. Agenda Items for June meeting and location

XI. List of Upcoming Public Meetings

XII. Adjournment