

CITY OF ALEXANDRIA, VIRGINIA

Park and Recreation Commission

REGULAR MEETING

Thursday, April 22, 2010, 7:00 p.m.

**Room 2000, City Hall
301 King Street, Alexandria VA**

AGENDA

- I.** Welcome by Chair -Presentation of the City of Alexandria Waterfront Plan- Faroll Hamer, Director, Planning and Zoning. - **POSTPONED**
- II.** Approval of Summary Minutes from: March 6, 2010 and March 18, 2010.
- III.** 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
- IV.** 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 Bylaws-Operating Procedures for Commission – Dave Dexter & Henry Brooks.
- V.** Director's Report - James Spengler (verbal update)
 - A. Update on Ft. Ward Park Progress.
- VI.** 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 Other
- VII.** Agenda items and location for May meeting.
- VIII.** List of Upcoming Public Meetings
- IX.** Adjournment