CITY OF ALEXANDRIA, VIRGINIA
Park and Recreation Commission

REGULAR MEETING
Thursday, January 20, 2011, 7:00 p.m.

Sister Cities Conference Room 1101
City Hall - 301 King Street, Alexandria, Virginia

AGENDA

I. Call to Order by Chair.

II. Recognition of i Movie Mentors: "Lights, Camera, Compassion!" Participants - Jack Browand

III. Presentation, Hearing and Comments on the Draft Waterfront Plan - Planning and Zoning.

IV. Approval of Summary Minutes from November 18, 2010.

V. Division Updates:
   A. Recreation Programs and Services Update - William Chesley
   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
   A. Jones Point Park Update
   B. Simpson Fields Update
   C. ACPS Capital Improvement Plan
   D. Commission discussion with Councilman Rob Krupicka on RPCA/Youth Policy issues.

VII. Nominations of Officers for positions of Chair, Vice Chair and Secretary, One Year Terms, Elections in February.

VIII. Retreat Action Items:
   A. Next steps on Draft Bylaws.
   B. Other Items for discussion.

IX. Reports From Commissioners (verbal updates)
   B. Youth Policy Commission - Stephen (Clark) Mercer
   C. Waterfront Committee – William Cromley
   D. Youth Sports Committee - Jeffrey Murphy
   E. 4-Mile Run- Ripley Forbes
   F. Charles Houston Memorial Project -William Cromley
   G. Freedman’s Cemetery- Bob Moir
   H. Beauregard Corridor- David Dexter
   I. ACPS & Capital Improvements- Henry Brooks
   J. Other

X. Agenda items for February meeting and location.

XI. List of Upcoming Public Meetings

XII. Adjournment