I. Call to Order by Chair.

II. Public Hearing on the Four Mile Run Park Expansion Draft Plan, 4109 - 4125 Mount Vernon Avenue.

III. Approval of Summary Minutes from January 20, 2011.

IV. Vote on Officers for the Coming Year.

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 & Laura Durham
      i. Selected Projects at a Glance
      ii. Potomac Yard
      iii. Four Mile Run Park Expansion
   E. Marketing, Public Relations & Special Events - Jack Browand

VI. Director’s Report - James Spengler
    A. Ft. Ward Stakeholders Advisory Committee Report
    B. RPCA FY 2012 Budget and CIP
    C. Jones Point Park Update

VII. Retreat Action Items:
    A. Next steps on Draft Bylaws.
    B. Next steps on creation of a Youth Sports Advisory Board.
    C. Other Items for discussion.

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

IX. Agenda items for March meeting and location.

X. List of Upcoming Public Meetings

XI. Adjournment