

**CITY OF ALEXANDRIA, VIRGINIA
Park and Recreation Commission**

**REGULAR MEETING
Thursday, February 17, 7:00 p.m.**

**Mt. Vernon Recreation Center
2701 Commonwealth Avenue**

AGENDA

- 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
 - B. Operations & Park Planning Monthly Report - Roger Blakeley
 - 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