

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

REGULAR MEETING

Thursday, November 18, 2010, 7:30 p.m.

**Charles Houston Recreation Center
901 Wythe Street, Alexandria, Virginia**

AGENDA

- I.** Call to Order by Chair.
- II.** Approval of Summary Minutes from October 21, 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.** Director's Report - James Spengler
 - A. Jones Point Park Update
 - B. Simpson Fields Update
 - C. Lake Cook- follow-up
 - D. ACPS Facility Request
- V.** Commission discussion with Councilman Rob Krupicka on RPCA/ACPS issues.
- VI.** Retreat Action Items:
 - A. Next steps on Draft Bylaws
 - B. Follow up on Open Space letter
- VII.** Reports From Commissioners (verbal updates)
 - A. Ft. Ward Ad Hoc Advisory Commission - Bob Moir, Ripley Forbes, Rich Brune
 - 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
- VIII.** Agenda items for January meeting and location (note the P&RC does not meet in December).
- IX.** List of Upcoming Public Meetings
- X.** Adjournment