CITY OF ALEXANDRIA, VIRGINIA

Park and Recreation Commission

PUBLIC HEARING AND REGULAR MEETING
Thursday, September 23, 2010, 7:00 p.m.

Charles Houston Recreation Center
901 Wythe Street, Alexandria VA

AGENDA

I. Call to Order by Chair.


III. Approval of Summary Minutes from July 15, 2010.

IV. Division Updates:
   A. Recreation Programs and Services Update - William Chesley
   C. Office on the Arts Update - Alisa Carrel
   D. Park Planning Updates - Ron Kagawa
      o Update on Duron Site Plan - Mt. Vernon Avenue
   E. Marketing, Public Relations & Special Events - Jack Browand

V. Director’s Report - James Spengler
   A. Jones Point Park Update
   B. Simpson Fields Update

VI. Commission Attendance Report and 2009-2010 Annual Report - Jack Browand

VII. Retreat Action Items:
   A. Continued Discussion of Draft Bylaws-Operating Procedures for Commission.
   B. Develop a list of items to address at P&RC meetings.

VIII. 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- William Cromley
   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 ACPS & Capital Improvements- Henry Brooks
   o Other

IX. Agenda items and location for October meeting.

X. List of Upcoming Public Meetings

XI. Adjournment