AGENDA

I. Welcome

II. Approval of Summary Minutes from the November 19, 2009 Meeting.

III. Division Updates:
   A. Recreation Programs and Services Update - William Chesley
   C. Office on the Arts Update -Alisa Carrel

IV. Park Planning Updates:
   A. RP&CA- Park Planning, Design & Capital Development Division Redirection of Work Efforts To Focus on Core Activities- Ron Kagawa
   B. Mary S. Stephenson Professional AICP Certification Achieved.
   C. Update on Design & Construction at Ben Brenman Park Fields
   D. Freedman’s Cemetery Project Update - Mary Stephenson

V. Open Space Update - Laura Durham
   A. Update on Design & Construction of Pocket Parks at 1-7 East Del Ray & 48 S. Early Street
   B. Update on Open Space Planning for the Mt. Vernon Properties and Duron Building Reuse.
   C. Commonwealth Avenue Open Space (VEPCO) - (discussion item)
   D. Re-establishment of the Open Space Advisory Group- (discussion item)

VI. Director’s Report – James Spengler
   A. City Council Strategic Plan
   B. Patrick Henry School/Recreation Center
   C. P&RC Retreat Update

VII. 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- Henry Brooks
   o Youth Sports Committee- Bob Moir
   o 4- Mile Run- Ripley Forbes

VIII. List of Upcoming Public Meetings

IX. Adjournment