CITY OF ALEXANDRIA, VIRGINIA

Park and Recreation Commission

REGULAR MEETING
Thursday, July 15, 2010, 7:30 p.m.

Mt. Vernon Recreation Center- Multi-purpose Room
2701 Commonwealth Avenue, Alexandria VA

AGENDA

I. Call to Order by Chair: Potomac Yard Presentation - Bethany Carton, RPCA.

II. Approval of Summary Minutes from May 20, 2010, June 17, 2010.

III. Retreat Action Items:
   A. Continued Discussion of Draft Bylaws-Operating Procedures for Commission.
   B. Review and prioritize consolidated list of action items from Retreat, March 6.
   C. Develop list of items to address at P&RC meetings for September 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
   E. Marketing, Public Relations & Special Events - Jack Browand

V. Director’s Report - James Spengler
   A. Simpson Soccer Fields

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

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- 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

VIII. Agenda items and location for September meeting.

IX. List of Upcoming Public Meetings

X. Adjournment