

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
 - 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
- 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