

CITY OF ALEXANDRIA, VIRGINIA

Park and Recreation Commission

REGULAR MEETING

Thursday, June 17, 2010, 7:30 p.m.

**Dr. Oswald Durant Center
1605 Cameron Street, Alexandria VA**

AGENDA

- I.** Call to Order by Chair: ACPS Capital Projects Process Update and Jefferson Houston School - Dr. Morton Sherman, Superintendent ACPS and Margaret Byess, Deputy Superintendent, Planning and Support Operations.
- II.** Approval of Summary Minutes from May 20, 2010 (deferred to July).
- III.** Retreat Action Items:
 - A. Continued Discussion of Draft Bylaws-Operating Procedures for Commission – Dave Dexter, Henry Brooks.
 - 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 July and 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. Jones Point Park
 - B. Legislative Proposals 2011 General Assembly
- VI.** 2010 CIVIC Awards Sub-committee Recipient Recommendation.
- VII.** Commission Attendance Report and 2009-2010 Annual Report - Jack Browand
- 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- Henry Brooks
 - 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
 - o Other
- IX.** Agenda items and location for July meeting.
- X.** List of Upcoming Public Meetings
- XI.** Adjournment