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:
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
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