

**City of Alexandria, Virginia**

**PARK AND RECREATION COMMISSION**

**Thursday, September 19, 2013, 7:00 p.m.**

**Patrick Henry Recreation Center**

**4643 Taney Avenue**

**Alexandria, Virginia 22304**

**Agenda**

**I.** Call to Order by Chair, Park and Recreation Commission, Judy Guse-Noritake.

**II.** Public Hearing on 5325 Polk Avenue Park Plan

**Items for Action:**

**III.** Approval of Summary Minutes: June 20, 2013, July 18, 2013

**Items for Information and discussion:**

**IV.** Update- Unsolicited Proposal from The St. James Group to build a sports and entertainment complex at Hensley Park, Eisenhower Avenue

**V.** Division Updates:

A. Recreation Programs and Service Update - William Chesley, Deputy Director

B. Park Operations Report – Dinesh Tiwari, Deputy Director

C. Marketing, Special Events, Waterfront Operations - Jack Browand, Division Chief

D. Park Planning, Design & Capital Development Reports – Ron Kagawa, Division Chief and Team.

**VI.** Director's Report - James Spengler.

**VII.** PRC Annual Report Update due July 31, 2013.

**VIII.** Report from Commissioners (verbal updates):

A. Waterfront Commission - Gina Baum

B. Youth Sport Committee.

C. Four Mile Run - Ripley Forbes

D. Freedmen's Cemetery.

E. ACPS & Capital Improvements - Judy Guse-Noritake

F. Community Gardens Policy- Judy Guse-Noritake

G. Ft. Ward - Ripley Forbes

H. ACPS School Projects- Judy Guse-Noritake

I. Jefferson Houston School – William Cromley

J. Open Space - Judy Guse-Noritake

K. Braddock Plan Park- Judy Guse-Noritake

- IX.** At the close of the meeting, the Commission will take comments on any other topic from the public
- X.** Agenda items for October 16, 2013, meeting and location.
- XI.** List of upcoming public meetings.