

**City of Alexandria, Virginia
Park and Recreation Commission**

REGULAR MEETING

**Thursday, June 21, 2012, 7:00 p.m.
Charles Houston Recreation Center
901 Wythe Street, Alexandria, Virginia**

Agenda

- I.** Call to Order by Chair, Judy Guse-Noritake.
- II.** Aquatics Facilities Work Session follow-up discussion.
- III.** Approval of Summary Minutes from May 17, 2012.
- IV.** Division Updates:
 - A. Recreation Programs and Service Update - William Chesley
 - B. Park Operations Report - Jack Browand
 - C. Office of the Arts Update- Cheryl Anne Colton
 - D. Park Planning Updates – Ron Kagawa and Division Team
 - i. Division Updates:
 - Active Park Projects including Capital Improvement Projects – Update
 - Active CFMP Projects Report – Update
 - Fort Ward - RFP
 - Jones Point Park – Update
 - Summer 2012 Interns
 - E. Marketing, Public Relations & Special Events – Cheryl Lawrence
- V.** Director’s Report - James Spengler (verbal updates):
 - A. Beauregard Corridor Plan-Update
 - B. Project Implementation Office
- VI.** 2012 CIVIC Award Nominations - Jack Browand
- VII.** Report from Commissioners (verbal updates):
 - A. Waterfront Committee - Gina Baum
 - B. Youth Sport Committee - Bob Moir
 - C. Four Mile Run - Ripley Forbes
 - D. Freedman’s Cemetery - Bob Moir
 - E. ACPS & Capital Improvements - Judy Guse-Noritake
 - F. Jones Point Park Liaison Group - Judy Guse-Noritake
 - G. Community Gardens Policy - Judy Guse-Noritake
 - H. Ft. Ward- Ripley Forbes, Bob Moir
 - I. ACPS School Projects- Judy Guse-Noritake
 - J. Jefferson Houston School - William Cromley
 - K. Beauregard Corridor Plan Task Force

VIII. At the close of the meeting, the Commission will take comments on any other topic from the public.

IX. Agenda items for July 19, 2012 meeting and location.