

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

**REGULAR MEETING**

**Thursday, May 17, 2012, 7:00 p.m.  
Charles Houston Recreation Center  
901 Wythe Street, Alexandria, Virginia**

**Agenda**

- I.** Call to Order by Vice Chair - Robert Moir.
- II.** **Aquatics Facilities Work Session - 7:00 p.m. to 8:00 p.m.**
- III.** Approval of Summary Minutes from April 19, 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:
      - Citizen CIP Request for period of November 2011 to April 2012
  - E. Marketing, Public Relations & Special Events – Cheryl Lawrence
- V.** Director’s Report - James Spengler (verbal updates):
  - A. FY 2013 Budget and CIP
  - B. Jones Point Park-Update
  - C. Update on Beauregard Corridor Small Area Plan Letter
- VI.** 2012 CIVIC Awards Subcommittee - 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
- VIII.** At the close of the meeting, the Commission will take comments on any other topic from the public.
- IX.** Agenda items for June meeting and location.