

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

**REGULAR MEETING
Thursday, November 15, 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. Presentation- Cost Recovery-Karon Badalamenti, GreenPlay Consultant
- III. Presentation- King Street Flood Mitigation Study - T&ES
- IV. Approval of Summary Minutes from October 18, 2012.
- V. **Items for Action from October meeting:**
 - FY 2014 Budget and CIP Discussion and Recommendations to City Council
 - Discussion and Recommendations on Composition of Park and Recreation Commission
- VI. Division Updates:
 - A. Recreation Programs and Service Update - William Chesley
 - B. Park Operations Report – Dinesh Tiwari
 - C. Marketing, Special Events and Waterfront Operations - Jack Browand
 - D. Park Planning Reports – Ron Kagawa and Division Team
- VII. Director’s Report - James Spengler (verbal updates):
 - FY14 budget update
- VIII. Report from Commissioners (verbal updates):
 - A. Waterfront Commission - Gina Baum
 - B. Youth Sport Committee - Bob Moir
 - C. Four Mile Run - Ripley Forbes
 - D. Freedmen’s Cemetery - Bob Moir
 - E. ACPS & Capital Improvements - Judy Guse-Noritake
 - F. Community Gardens Policy- Judy Guse-Noritake
 - G. Ft. Ward - Ripley Forbes, Bob Moir
 - H. ACPS School Projects- Judy Guse-Noritake
 - I. Jefferson Houston School - William Cromley
 - J. Beauregard Corridor Plan Task Force - Stephen Beggs
 - K. Open Space
- IX. At the close of the meeting, the Commission will take comments on any other topic from the public.
- X. Agenda items for January 17, 2012, meeting and location.
- XI. List of upcoming public meetings.