

City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Regular Meeting

Thursday, February 19, 2015, 7:00 p.m.
Charles Houston Community Center
901 Wythe Street
Alexandria, VA 22312

Agenda

- I. Call to Order by Jennifer Akins and Judith Coleman, Co-Chairs
- II. Items for Information
 - A. Update on Cameron Run Regional Park
 - B. Chinquapin Feasibility Study Update
 - C. Public Comments. The Commission will receive brief comments on non-agenda items. Commenters should arrive promptly at the start of the meeting and prepare to keep comments to three minutes or less.
- III. Presentations:
 - A. City/ACPS Long Range Educational Facilities Plan Project - Katherine Carraway, Planning and Zoning.
 - B. Potomac Yard Metro project, Ray Hayhurst, Urban Planner II, Transit Services
- IV. Items for Action
 - A. Approval of Summary Minutes: January 15, 2015
 - B. Follow-up on Update to Special Events Policy
- V. RPCA Staff Updates
 - A. Director's Report – James Spengler
 - Fort Ward Management Plan Update
 - B. Division Updates – William Chesley, Dinesh Tiwari, Jack Browand, Ron Kagawa
- VI. Commission Business – Jennifer Atkins and Judith Coleman, Co-Chairs
 - A. Update from December 20, 2014 Retreat
 - B. Establish timetables and assignments for Open Space Planning Policy and Public-Private Partnerships Policy workgroups
 - C. Cultural Activities Review
 - D. Dog Park Master Plan
- VII. Reports from Commissioners by District (verbal updates)
- VIII. Next Meeting: Agenda items and location for March 19, 2015 meeting.