



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: January 8, 2009
TIME: Regular Meeting at 6:00 p.m.; Commission Work Session 4:45-5:45 p.m.
PLACE: Spenard Recreation Center

COMMISSION WORK SESSION: 4:45-5:45pm

I. REGULAR MEETING CALL TO ORDER: 6:00pm

CHAIR

II. ROLL CALL

DIRECTOR

III. CONSENT AGENDA

- A) Approval of Agenda
- B) Approval of Minutes – December

IV. DIRECTOR'S COMMENTS

V. APPEARANCE REQUESTS

VI. INFORMATION ITEMS

- A) **PRC 09-01** Section 36 Project Update
- B) **PRC 09-02** FNBP –Draft Trail Improvement Plan Release
- C) **PRC 09-03** Ted Stevens International Airport – Runway 7R/25L Extension Project- Trail Alternatives

VII. ACTION ITEMS

- A) **PRC 08-72** Russian Jack Springs Park – Park Improvement Plan

VIII. STAFF REPORTS

- A) **PRC 09-04** Superintendents' Report
- B) **PRC 09-05** Anchorage Park Foundation

IX. COMMITTEE REPORTS

X. COMMISSIONER COMMENTS

XI. UPCOMING MEETINGS/AGENDA ITEMS

February 12, Commission Meeting – ASD Education Center, 5530 E. Northern Lights (at Boniface) 6:00pm.

XII. ADJOURNMENT