



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: February 12, 2009
TIME: Regular Meeting at 6:00 p.m.; Commission Work Session 4:00-5:30 p.m.
PLACE: ASD Education Center, 5530 E. Northern Lights (at Boniface)

COMMISSION WORK SESSION: 4:00- 5:30pm at Lidia Selkregg Chalet, Russian Jack Springs Park

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

CHAIR

II. ROLL CALL

DIRECTOR

III. CONSENT AGENDA

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

IV. DIRECTOR’S COMMENTS

V. APPEARANCE REQUESTS

VI. INFORMATION ITEMS

- A) **PRC 09-06** FNBP –Draft Trail Improvement Plan
- B) **PRC 09-07** 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 *continuation from December and January meetings
- B) **PRC 09-10** Park Capital Funding Strategy

VIII. STAFF REPORTS

- A) **PRC 09-08** Superintendents’ Report
- B) **PRC 09-09** Anchorage Park Foundation

IX. COMMITTEE REPORTS

X. COMMISSIONER COMMENTS

XI. UPCOMING MEETINGS/AGENDA ITEMS

Feb 19, Park Summit, Mayor’s Conference Room, 4 pm
March 12, Commission Meeting – Spenard Recreation Center, 6 p

XII. ADJOURNMENT