



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: March 12, 2009
TIME: Regular Meeting at 6:00 p.m.; Commission Work Session 4:00-5:30 p.m.
PLACE: Spenard Recreation Center

COMMISSION WORK SESSION: 4:00- 5:30pm

REGULAR MEETING CALL TO ORDER: 6:00pm

CHAIR
DIRECTOR

I. ROLL CALL

II. CONSENT AGENDA

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

III. DIRECTOR’S COMMENTS

IV. INFORMATION ITEMS

- A) **PRC 09-11** FNBP –Draft Trail Improvement Plan Release
- B) **PRC 09-14** Volunteer Annual Report

V. ACTION ITEMS

- A) **PRC 08-72** Russian Jack Springs Park – Park Improvement Plan *continuation from December, January and February meetings – Public Comment Period Closed*
- B) **PRC 09-10** Park Capital Funding Strategy
- C) **PRC 09-12** Ted Stevens International Airport – Runway 7R/25L Extension Project- Trail Alternatives
- D) **PRC 09-13** Van Buren/ 48th Avenue– Potential Land Swap

VI. STAFF REPORTS

- A) **PRC 09-15** Superintendents’ Report
- B) **PRC 09-16** Anchorage Park Foundation

VII. APPEARANCE REQUESTS

VIII. COMMITTEE REPORTS

IX. COMMISSIONER COMMENTS

X. UPCOMING MEETINGS/AGENDA ITEMS

March 19, Urban Forest Management Plan Joint Worksession with UDC, Mayor’s Conference Room, 12-1:30

March 26, NW Park District Townhall Meeting, Romig Middle School, 6 pm

March 30, NE Park District Townhall Meeting, Begich Middle School, 6 pm

March 31, SW Park District Townhall Meeting, Klatt Elementary, 6 pm

April 1, CE & SE Park District Townhall Meeting, Spring Hill Elementary, 6 pm

April 9, Commission Meeting – Spenard Recreation Center, 6 pm

XI. ADJOURNMENT