



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: April 9, 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: 4:30- 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 – March

III. DIRECTOR’S COMMENTS

IV. INFORMATION ITEMS

- A) **PRC 09-17** Section 36 Master Plan Update
- B) **PRC 09-18** FNBP –Draft Trail Improvement Plan Project Presentation

V. ACTION ITEMS

- A) **PRC 09-19** Trail Naming (Far North Bicentennial Park and Kincaid Park)
- B) **PRC 09-20** Van Buren/ 48th Avenue– Potential Land Swap

VI. STAFF REPORTS

- A) **PRC 09-21** Superintendents’ Report
- B) **PRC 09-22** Anchorage Park Foundation

VII. APPEARANCE REQUESTS

VIII. COMMITTEE REPORTS

IX. COMMISSIONER COMMENTS

X. UPCOMING MEETING

May 5, Tree City USA Celebration– Mann Leiser Greenhouse, 11:30-1:00
May 14, Commission Tour – Municipal Greenhouse, 4:30-5:30pm
May 14, Commission Meeting – Lidia Selkregg Chalet, 6 pm

XI. ADJOURNMENT