



MUNICIPALITY OF ANCHORAGE
PARKS AND RECREATION COMMISSION



DATE: November 13, 2008
TIME: Regular Meeting at 6:00 p.m.
PLACE: Spenard Recreation Center

Amended

I. REGULAR MEETING CALL TO ORDER

CHAIR

II. ROLL CALL

DIRECTOR

III. COMMISSION CHAIR COMMENTS

(see minutes)

IV. CONSENT AGENDA

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

move Action Items before Info Items

V. DIRECTOR'S COMMENTS

VI. APPEARANCE REQUESTS

VII. INFORMATION ITEMS

- A) **PRC 08-61** Park Asset Management Report Card Audits
- B) **PRC 08-62** Section 36 Project Kickoff
- C) **PRC 08-63** Proposed addition to the Chester Creek Greenbelt-Property Donation
- D) **PRC 08-70** NRPA Conference Update
- E) **PRC 08-71** Minor modification to AO 2008-15 (S-2); PRC 08-52



VIII. ACTION ITEMS

- A) **PRC 08-65** Officer Elections
- B) **PRC 08-64** Capital Budget
- C) **PRC 08-68** Proposed Naming of Parcel in Bear Valley as "Bear Tracks Park"
- D) **PRC 08-69** Request to place aircraft tracking antenna at Kincaid Park Outdoor Center

IX. STAFF REPORTS

- A) **PRC 08-66** Superintendents' Report
- B) **PRC 08-67** Anchorage Park Foundation

X. COMMITTEE REPORTS

XI. COMMISSIONER COMMENTS

XII. UPCOMING MEETINGS/AGENDA ITEMS

December 13, Park Commission Work session – Spenard Recreation Center, 3:45-5:45pm
 December 13, Park Commission Meeting – Spenard Recreation Center, 6:00pm.

XIII. ADJOURNMENT