



# MUNICIPALITY OF ANCHORAGE

## PARKS AND RECREATION COMMISSION



**DATE:** October 11, 2007  
**TIME:** 6:00 p.m.  
**PLACE:** Spenard Recreation Center

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**I. CALL TO ORDER**

**CHAIR**

**II. ROLL CALL**

**DIRECTOR**

**III. COMMISSION CHAIR COMMENTS**

**IV. CONSENT AGENDA**

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

**V. DIRECTOR'S COMMENTS**

**VI. APPEARANCE REQUESTS**

- A) Appearance Requests From Audience regarding non agenda items

**VII. ACTION ITEMS**

- A) 2008 Capital Improvement Budget **PRC 07-86/Res 2007-36**
- B) 2008-2009 Operating Budget **PRC 07-87/Res 2007-37**
- C) 2008 Fee Schedule **PRC 07-95/Res 2007-38**
- D) People and Pets in Public Spaces (PIPPS) Committee Proposed Action Plan **PRC 07-90/Res 2007-39**

**VIII. INFORMATION ITEMS**

- A) Artist Presentation on "Unity" Sculpture and Garden **PRC 07-91**
- B) Veteran's Memorial Blue Ribbon Task Force Update **PRC 07-92**

**IX. COMMITTEE REPORTS**

- A) Budget & Finance Committee Report
- B) Park Encroachment Committee Report
- C) Aquatics Committee Report

**X. STAFF REPORTS**

- A) Superintendent's Report - **PRC 07-93**
- B) Anchorage Park Foundation - **PRC 07-94**

**XI. UPCOMING MEETINGS/AGENDA ITEMS**

November 8, Park Commission Meeting - Spenard Recreation Center

**XII. ADJOURNMENT**

## **Parks and Recreation Commission Committees 2007-2008 Work Plans**

1. Park Maintenance Steering Committee – Staff Monique Anderson and Jeff Dillon
  - a. Co chairs Jeff Clarke and Eric McCallum
  - b. David Wight - Anchorage Park Foundation
  - c. Bud Hooker – private landscape architect
  - d. Bill Lindsey – former Park Superintendent Anchorage P&R
2. Public Awareness / Park Planning Policy – Staff Brad Dunker and Jeff Dillon
  - a. Vic Mollozzi
  - b. Barbara Hood
  - c. Sandy Rabinowitch
  - d. Kathleen Plunkett
  - e. Allyson Beischer
3. Park Legal Status Sub Committee – Staff Jeff Dillon and Ralph Duerre
  - a. Karen Loeffler
  - b. Peter Crosby
  - c. Jeff Clarke
  - d. Sandy Rabinowitch
4. Park Encroachment Sub Committee - Staff Tom Korosei
  - a. Barbara Hood
  - b. Peter Crosby
  - c. Sandy Traini
  - d. Sandy Rabinowitch
5. Budget & Finance Sub Committee – Staff Liz Stanley
  - a. Co Chair Jeff Clarke and Peter Crosby
  - b. Sandy Traini
  - c. Kathleen Plunkett
6. Community Outreach – Open Committee to continue
  - a. Federation of Community Councils - Sandy Traini
  - b. Public Speaking – All Members
  - c. Equestrian Task Force – Allyson Beischer and Kathleen Plunkett
  - d. Soccer Task Force – Eric McCallum and Kathleen Plunkett
  - e. Winter Recreation Advisory Committee – needs to have commission support
  - f. RJSP First Tee – Kathleen Plunkett
  - g. Youth Commission – Allyson Beischer

The following committees shall be folded and incorporated above or closed out

- By Laws Committee – Karen Loeffler (combine with Legal above)
- Park Naming – fold committee as duties transferred to Facilities Commission
- Kincaid Park Task Force – establish formal citizens advisory group like FNBP
- Non-Profit Agreements – Legal above
- Outreach Committee – Public Awareness above
- West Chester Lagoon – Encroachment above