

DATE: June 12, 2003
PLACE: Mayor's Conference Room
REGULAR MEETING: 6:00 p.m.

**AGENDA
PARKS & RECREATION COMMISSION**

CULTURAL & RECREATIONAL SERVICES MISSION

To provide opportunities for an enhanced quality of life through cultural, educational, and recreational experiences.

- I. CALL TO ORDER** CHAIR
- II. ROLL CALL** MANAGER
- III. APPROVAL OF AGENDA** CHAIR
- IV. MINUTES** – May 8, 2003
- V. APPEARANCES**
- a) Anchorage Trail Development Historical Perspective ART GEUSS
- b) Anchorage Bear Committee JEFF HUGHES, ADF&G
- VI. STAFF RECOMMENDATIONS**
- VII. ACTION ITEMS**
- a) CIP 2004 -2009 (Request for Final Approval)—PRC #03-022 TOM KOROSEI
- b) Hilltop Expansion Construction (Extension Approval)—PRC #03-023 STEVE REMME
HILLTOP
- c) Code of Ethics for Trail Users (Request for Resolution) STEVE BEARDSLEY, PRC
- d) San Roberto Tot Lot (Request for Concept Approval)—PRC #03-024 WES ACREE
- e) Midtown Park Easement Request—PRC #03-025 TOM KOROSEI
- f) Hillside Trails Safety/Grading Improvement (Request for Final Approval) NORDIC SKIING ASSOCIATION
PRC #-03-26 OF ANCHORAGE
- g) Far North Bicentennial Park Trail (Request for Final Approval)—PRC #03-027 PM & E, LDN
- VIII. STAFF REPORTS**
- a) Director JOHN RODDA, CRS
- b) Manager (Acting) CAROLYN BLOOM, P&R
- c) Non-Profit Grant Update PRC #03-028 CINDY LIGGETT
- IX. PRC COMMITTEE REPORTS**
- a) Park Naming Committee STEVE BEARDSLEY, Chair
- b) ARPA Task Force BEARDSLEY/BALAMACI
- X. DISCUSSION ITEMS**
- a) Cuddy Family Midtown Park Power Point Presentation JIM RENKERT
- XI. CORRESPONDENCE**
- a) NRPA Citizens-Board Member Branch 2003 National Awards Program
- XII. UPCOMING MEETINGS/AGENDA ITEMS**
- a) Work Session: PRC Training Session July 7th 7-9 p.m. Place: Parks & Recreation Conference Room
- b) Next Meeting: July 10, 2003 Place: Spenard Recreation Center
- XIII. COMMISSION COMMENTS**
- XIV. ADJOURNMENT**

Park Naming Committee

Steve Beardsley, Chair
Jim Mason
Sandy Traini
Jim Balamaci

Anchorage Park Natural Open Space & Recreational Facilities
Plan Committee

William Neher, Chair
Jim Balamaci

Budget Committee

Bill Neher

Non-Profit Review Committee

, Chair
Steve Beardsley
Bill Neher
Rick Miller

Sports Facilities Partnership/Maintenance & Partnership
Development Committee

Richard Miller, Chair
William Neher
Dick Lobdell

MAKING MOTIONS

Commissioner begins a motion by saying: "I move that. . . ." Motion should be brief and concise. Example: "I move for approval of the master plan." "I move for approval of _____ with revisions suggested by staff" or ". . . with the following revisions: 1., 2., 3."

A resolution or complicated motion should be prepared in advance and put into writing before it is offered. The mover then passes it to the Chair as soon as it has been offered.

Chair restates all motions prior to the vote and clarifies wording, if necessary, to make sure motion is clear and understandable.

TESTIMONY

Persons who wish to testify will follow the time limits established in the Commission Rules of Procedure.

- a. Consultants (including all representatives) - 10 minutes.
(Part of this time may be reserved for rebuttal.)
- b. Representatives of groups (community councils, PTA's, etc.) - 5 minutes.
- c. Individuals - 3 minutes.

When your testimony is complete, the Commission may ask you questions. You may only testify once on any issue unless questioned by the Commission.