

DATE: August 14, 2003
PLACE: Spenard Recreation Center
REGULAR MEETING: 5:00 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** – July 10, 2003
- V. APPEARANCES**
- VI. STAFF RECOMMENDATIONS**
- VII. ACTION ITEMS**
- a) Anchorage Park Natural Open Space & Recreational Facilities Plan, Strategic Framework for Anchorage Parks & Recreation (Request for Concept Approval) PRC #03-032 JEFF DILLON
LDN
- b) CEA Request for Easement At Jewel Lake Park (Request for Approval) PRC #03-033 TOM KOROSEI, P&R
- VIII. STAFF REPORTS**
- a) Director JOHN RODDA, CRS
- b) Manager (Acting) CAROLYN BLOOM, P&R
- IX. PRC COMMITTEE REPORTS**
- X. DISCUSSION ITEMS**
- XI. CORRESPONDENCE**
- XII. UPCOMING MEETINGS/AGENDA ITEMS**
- a) Next Meeting: September 11, 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

William Neher, Chair
Sandy Traini

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.