

**DATE:** February 12, 2004  
**PLACE:** Spenard Recreation Center  
**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. RECOGNITION OF RETIRING COMMISSIONERS: BILL NEHER & RICK MILLER**
- IV. APPROVAL OF AGENDA** CHAIR
- V. MINUTES – January 8, 2003** CHAIR
- VI. APPEARANCES**
- a) Anchorage Park Natural Open Space & Recreational Facilities Plan
  - b) 2004 Mat Su Crew Fire Mitigation Projects in Municipal Parks
- SUE RODMAN  
Anchorage Fire Department
- VII. STAFF RECOMMENDATIONS**
- VIII. ACTION ITEMS**
- a) Westside Park Improvements Package (Request for Final Approval) PRC #04-006
  - b) Campbell Creek Trail Lake Otis Crossing, PM & E Project No. 96-18 (Request for Concept Approval) PRC #04-007
- RALPH RENTZ  
Project Management & Engineering
- LORI SCHANCE  
Project Management & Engineering
- IX. STAFF REPORTS**
- a) Manager (Acting)
  - b) Off-leash Dog Area Update
- JOHN RODDA  
WES ACREE
- X. PRC COMMITTEE REPORTS**
- XI. DISCUSSION ITEMS**
- XII. CORRESPONDENCE**
- XIII. UPCOMING MEETINGS/AGENDA ITEMS**
- a) Next Meeting: March 11, 2004
  - b) Next Work Session: March 8, 2004 Mabel T. Caverly Center 5-7 p.m.
- XIV. COMMISSION COMMENTS**
- XV. ADJOURNMENT**

Park Naming Committee

Steve Beardsley, Chair  
Jim Mason  
Sandy Traini  
Jim Balamaci

Bonds Committee

Victor Mollozzi, Chair  
Steve Beardsley  
Rick Miller

Non-Profit Review Committee

Rick Miller, Chair  
Steve Beardsley  
Bill Neher  
Diane Etter

Anchorage Park Natural Open Space & Recreational Facilities

Plan Committee

William Neher, Chair  
Gary Mathews  
Steve Beardsley  
Victor Mollozzi  
Sandy Traini  
Jim Mason

Budget Committee

William Neher, Chair  
Sandy Traini

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 mast 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.