

DATE: March 11, 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 RETURNING & NEW COMMISSIONERS:** William Bryson, Jeff Clarke, Peter Crosby
- IV. APPROVAL OF AGENDA** CHAIR
- V. MINUTES** – February 12, 2003 CHAIR
- VI. APPEARANCES**
- a)
- VII. STAFF RECOMMENDATIONS**
- VIII. ACTION ITEMS**
- a) Abbott Loop Community Park Phase II (Request for Final Approval) DAVE GARDNER
Project Management & Engineering
- IX. STAFF REPORTS**
- a) Manager (Acting) JOHN RODDA
- b) Draft Parks Natural Resources & Recreation Facilities Plan Update
- c) Partnership Update ROD HILL
- X. PRC COMMITTEE REPORTS**
- a) Election of Parks & Recreation Commission Chair & Vice-Chair CHAIR
- XI. DISCUSSION ITEMS**
- XII. CORRESPONDENCE**
- XIII. UPCOMING MEETINGS/AGENDA ITEMS**
- a) Next Meeting: April 8, 2004
- b) Next Work Session: March 18, 2004 Joint meeting with Planning Board on Draft Parks Plan
- XIV. COMMISSION COMMENTS**
- XV. ADJOURNMENT**

Park Naming Committee

Steve Beardsley, Chair
Jim Mason
Sandy Traini
Jim Balamaci

Bonds Committee

Victor Mollozzi, Chair
Steve Beardsley

Non-Profit Review Committee

, Chair
Steve Beardsley
Diane Etter

Off-Leash Dog Areas Committee

Diane Etter
Victor Mollozzi
Sandy Traini

Anchorage Natural Resources & Recreation Facilities Plan Committee

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

Budget Committee

, Chair
Sandy Traini

Sports Facilities Partnership/Maintenance & Partnership Development Committee

, Chair
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.