

**DATE:** October 14, 2004  
**PLACE:** Spenard Recreation Center  
**REGULAR MEETING:** 6:00 p.m.

## **AGENDA PARKS & RECREATION COMMISSION**

- I. **CALL TO ORDER** CHAIR
- II. **ROLL CALL** DIRECTOR
- III. **APPROVAL OF AGENDA** CHAIR
- IV. **MINUTES** - September 9, 2004 CHAIR
- V. **APPEARANCE REQUESTS**
  - a)
  - b) Public Appearances Requested at Meeting
- VI. **ACTION ITEMS**
- VII. **STAFF REPORTS**
  - a) Non-profit Recreation Grants for 2005 CINDY LIGGETT
  - b) Establishment of Parks and Recreation Foundation JEFF DILLON
  - c) Proposed Parks and Recreation Operating Budget – 2005 JEFF DILLON
  - d) Director's Report JEFF DILLON
- VIII. **PRC COMMITTEE REPORTS**
- IX. **COMMISSION COMMENTS**
- X. **CORRESPONDENCE**
- XI. **UPCOMING MEETINGS/AGENDA ITEMS**
  - a) Next Meeting: November 18, 2004 6:00 p.m. at Spenard Recreation Center
  - b) Next Work Session: Regular work session November 18, 2004, 4:30 – 6:00 p.m. at Spenard Recreation Center
  - c) Board Training: Friday, October 22, 2004, 9:00 a.m. – 3:00 p.m., Russian Jack Chalet
- XII. **ADJOURNMENT**

Park Naming & Enhancement Committee Plan

Steve Beardsley, Chair  
Jim Mason  
Sandy Traini  
Jim Balamaci

Staff Assigned  
Tom Korosei

Anchorage Bowl Parks Natural Resource & Recreation Facilities

Committee  
Jim Balamaci, Chair  
Entire Commission

Staff Assigned  
Jeff Dillon

Bonds Committee

Victor Mollozzi, Chair  
Steve Beardsley

Staff Assigned  
Tom Korosei

Revenue Diversification/Budget Review Committee

Jeff Clarke, Co-Chair  
Peter Crosby, Co-Chair  
Sandy Traini

Staff Assigned  
Carolyn Bloom

Non-Profit Review Committee

, Chair

Staff Assigned  
Cindy Liggett

Sports Facilities Partnership Committee

Bill Bryson, Chair  
Dick Lobdell  
Gary Mathews  
Jim Mason

Staff Assigned  
John McCleary

Bylaws Committee

Bill Bryson, Chair  
Sandy Traini  
Jim Balamaci

Staff Assigned  
Jeff Dillon

Aquatics Advisory Committee

Peter Crosby

Staff Assigned  
Ray Hose

**MAKING MOTIONS**

Commissioner begins a motion by saying: "I move that. . . ." Motion should be brief and concise. Example: "I move for approval 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.

**Schedule of Meetings for 2004**

**Regular Meetings**

**Proposed Work Sessions**

October 14  
December 9

November 18

November 18  
December 9