

DATE: Thursday, September 8, 2005
PLACE: Spenard Recreation Center
REGULAR MEETING: 6:00 p.m. – 8:00 p.m.

AGENDA

PARKS & RECREATION COMMISSION

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| I. Call to Order | CHAIRMAN |
| II. <u>ROLL CALL</u> | DIRECTOR |
| III. <u>CONSENT AGENDA</u> | |
| a) Approval of Agenda | |
| b) Approval of Minutes, August 11, 2005 | |
| IV. <u>APPEARANCE REQUESTS & INFORMATIONAL ITEMS</u> | |
| a) Chester Creek Sports Complex Track Improvement,
Information Only | CRW |
| b) Proposed naming/renaming of certain park facilities:
Russian Jack Spring Park chalet, and Gladys Wood Park,
Information Only | ALAN SANDAR |
| V. <u>ACTION ITEMS</u> | |
| a) Request by Chugach Electric Association for an easement for electric
utility lines within a portion of Far North Bicentennial Park. PRC 05-039 | CHUCK COUTS |
| b) Anchorage Parks & Recreation 2006 Operating Budget,
Final Recommendation, PRC 05-033 | JEFF DILLON |
| c) Anchorage Parks & Recreation Fee Policy,
Final Recommendation, PRC 05-035 | JEFF DILLON |
| d) Anchorage Parks & Recreation 2006 Capital Improvement Plan
Final Recommendation, PRC 05-034 | JEFF DILLON |
| e) Anchorage Parks & Recreation Park Plan,
Final Recommendation PRC 05-036 | JEFF DILLON |
| f) Proposed park land acquisition – Track B2B, Commodore Park
Subdivision and Fraction Tract B of Muldoon
Estates Subdivision. PRC 05-038 | TOM KORSEI |
| VI. <u>STAFF REPORTS</u> | |
| Director's Report PRC 05-0137 | |
| VII. <u>PRC COMMITTEE REPORTS</u> | |
| VIII. <u>UPCOMING MEETINGS/AGENDA ITEMS</u> | |
| Regular Meeting: October 13, 2005 6:00 p.m. at Spenard Recreation Center | |
| VIX. COMMISSIONERS' COMMENTS | |
| IX. <u>ADJOURNMENT</u> | |