



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: January 13, 2011
TIME: Regular Meeting at 6:00 p.m.
PLACE: Spenard Recreation Center

REGULAR MEETING CALL TO ORDER: 6:00pm

CONSENT AGENDA

- A) Approval of Agenda
- B) Approval of Minutes – October
- C) Old and Unfinished Business

DIRECTOR'S COMMENTS: *(15 minutes)*

ANCHORAGE PARK FOUNDATION REPORT: PRC 11-01 *(15 minutes)*

APPEARANCE REQUESTS:

Note Time Limit: This agenda item will not exceed 30 minutes in length.

Testimony will be limited to three (3) minutes for individuals and five (5) minutes for organizations

ACTION ITEMS

- A) **PRC 11-02** Proposed ACS Telecommunications Facility at Kincaid Park

INFORMATION ITEMS

- A) **PRC 11-03** 2011 Operating and Capital Budget Updates

STAFF REPORTS

- A) **PRC 11-04** Park Superintendent Report: 2010 Park Construction Accomplishments
- B) **PRC 11-05** Recreation Superintendent Report

COMMITTEE REPORTS

COMMISSIONER COMMENTS

UPCOMING MEETINGS/AGENDA ITEMS

February 13, 2011 Commission Meeting – Spenard Recreation Center, 6 pm

ADJOURNMENT