



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: March 13, 2008
TIME: 6:00 p.m.
PLACE: Spenard Recreation Center

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|---|-----------------|
| I. <u>CALL TO ORDER</u> | CHAIR |
| II. <u>ROLL CALL</u> | DIRECTOR |
| III. <u>COMMISSION CHAIR COMMENTS</u> | |
| IV. <u>CONSENT AGENDA</u> | |
| A) Approval of Agenda | |
| B) Approval of Minutes | |
| V. <u>DIRECTOR'S COMMENTS</u> | |
| Assembly Work session Schedule | |
| VI. <u>APPEARANCE REQUESTS</u> | |
| A) Appearance Requests from Audience regarding non agenda items | |
| VII. <u>ACTION ITEMS</u> | |
| A) PRC 08-14/Res 2008-04 Veteran's Memorial and Delaney Park Master Plan | |
| B) PRC 08-15/Res 2008-05 Percentage of Gross Sales | |
| C) PRC 08-16/Res 2008-06 Pool Fees | |
| D) PRC 08-17/Res 2008-07 1 st Quarter Budget Revision | |
| VIII. <u>INFORMATION ITEMS</u> | |
| A) PRC 08-18 Marston/Foraker RID – Lyn Ary Park | |
| B) PRC 08-19 RJSP Comment Summary and Public Involvement Plan | |
| C) PRC 08-20 Kincaid Project Group Presentation | |
| D) PRC 08-21 Town Square Park | |
| IX. <u>STAFF REPORTS</u> | |
| A) PRC 08-22 Superintendent's Report | |
| B) PRC 08-23 Anchorage Park Foundation | |
| X. <u>COMMITTEE REPORTS</u> | |
| A) Aquatics Committee Report | |
| B) PPIPS Committee Report | |
| XI. <u>COMMISSIONER COMMENTS</u> | |
| XII. <u>UPCOMING MEETINGS/AGENDA ITEMS</u> | |
| April 10, Park Commission Meeting – Spenard Recreation Center | |
| XIII. <u>ADJOURNMENT</u> | |