



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: June 12, 2008
TIME: Regular Meeting at 6:00 p.m.
PLACE: Spenard Recreation Center

I. REGULAR MEETING CALL TO ORDER

CHAIR

II. ROLL CALL

DIRECTOR

III. COMMISSION CHAIR COMMENTS

IV. CONSENT AGENDA

- A) Approval of Agenda
- B) Approval of Minutes – May

V. DIRECTOR'S COMMENTS

VI. APPEARANCE REQUESTS

VII. ACTION ITEMS

- A) **Disclosures**
- B) **PRC 08-38** Creekside Park – Request for transfer of parkland to 6th Avenue ROW

VIII. INFORMATION ITEMS

- A) **PRC 08-39** Establishment of Conservation Easement on approx. 10-acre portion of Tr. A, East Anchorage Ballfield Subd., (Far North Bicentennial Park)
- B) **PRC 08-40** Disposal of park property within Blocks 28D, 29C, and 29D, East Addition, to Alaska Department of Transportation and Public Facilities for proposed Glenn Highway Gambell to Airport Heights Reconstruction
- C) **PRC 08-41** Anchorage International Airport – Runway 7R/25L extension
- D) **PRC 08-42** Russian Jack Springs Park – May 21 Meeting Summary

IX. STAFF REPORTS

- A) **PRC 08-43** Superintendents' Report
- B) **PRC 08-44** Anchorage Park Foundation

X. COMMITTEE REPORTS

XI. COMMISSIONER COMMENTS

XII. UPCOMING MEETINGS/AGENDA ITEMS

July 10, Park Commission Work session – Spenard Recreation Center, 3:45pm
July 10, Park Commission Meeting – Spenard Recreation Center, 6:00pm.

XIII. ADJOURNMENT

WORK SESSION AGENDA – 3:45-4:45

- A) Role/Orientation of Commission
- B) Commission Governance
- C) Title 21 Review/ The Road Map
- D) 2008 Public Involvement Work Plan
- E) Town Square resolution discussion