



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: July 10, 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 – June

V. DIRECTOR'S COMMENTS

VI. APPEARANCE REQUESTS

VII. ACTION ITEMS

- A) **Disclosures**
- B) **PRC 08-45** Site Plan Review Assembly Request

VIII. INFORMATION ITEMS

- A) **PRC 08-46** Draft 2009 P&R Operating Budget
- B) **PRC 08-47** Park Safety Discussion
- C) **PRC 08-48** Alaska State Parks – Chugach State Park Plan
- D) **PRC 08-51** Draft CIP

IX. STAFF REPORTS

- A) **PRC 08-49** Superintendents' Report
- B) **PRC 08-50** Anchorage Park Foundation

X. COMMITTEE REPORTS

XI. COMMISSIONER COMMENTS

XII. UPCOMING MEETINGS/AGENDA ITEMS

August 14, Park Commission Work session – Spenard Recreation Center, 3:45pm
August 14, 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