



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: August 14, 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 – July

V. DIRECTOR'S COMMENTS

VI. APPEARANCE REQUESTS

VII. ACTION ITEMS

- A) **Disclosures**
- B) **PRC 08-52** Planning Policy Revisions- Title 21
- C) **PRC 08-53** Carr-Gottstein Park plat note transfer

VIII. INFORMATION ITEMS

- A) **PRC 08-54** Capital Budget
- B) **PRC 08-55** Park Asset Management Report Card Audits
- C) **PRC 08-56** Far North Bicentennial Park Trails Study Update
- D) **PRC 08-57** Airport Runway 7R Extension Update
- E) **PRC 08-58** Campbell Creek Trail at Taku Lake Park – AWWU upgrades

IX. STAFF REPORTS

- A) **PRC 08-59** Superintendents' Report
- B) **PRC 08-60** Anchorage Park Foundation

X. COMMITTEE REPORTS

XI. COMMISSIONER COMMENTS

XII. UPCOMING MEETINGS/AGENDA ITEMS

September 11, Park Commission Work session – Spenard Recreation Center, 3:45pm
September 11, Park Commission Meeting – Spenard Recreation Center, 6:00pm.

XIII. ADJOURNMENT

WORK SESSION AGENDA – 3:45-5:45

- A) Commission Governance
- B) Title 21 Review/ The Road Map
- C) 2008 Public Involvement Work Plan