



# MUNICIPALITY OF ANCHORAGE

## PARKS AND RECREATION COMMISSION



**DATE:** December 11, 2008  
**TIME:** Regular Meeting at 6:00 p.m.; Commission Work Session 3:45-5:45 p.m.  
**PLACE:** Spenard Recreation Center

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**COMMISSION WORK SESSION: 3:45-5:45pm**

**I. REGULAR MEETING CALL TO ORDER: 6:00pm**

**CHAIR**

**II. ROLL CALL**

**DIRECTOR**

**III. CONSENT AGENDA**

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

**IV. DIRECTOR'S COMMENTS**

**V. APPEARANCE REQUESTS**

**VI. ACTION ITEMS**

- A) **PRC 08-71** Minor Modification to AO 2008-15(S2); PRC 08-52
- B) **PRC 08-72** Russian Jack Springs Park – Park Improvement Plan

**VII. INFORMATION ITEMS**

- A) **PRC 08-73** Section 36 Project Update
- B) **PRC 08-74** FNBP Trail Improvement Plan Project Update
- C) **PRC 08-75** Report Card Summary

**VIII. STAFF REPORTS**

- A) **PRC 08-76** Superintendents' Report
- B) **PRC 08-77** Anchorage Park Foundation

**IX. COMMITTEE REPORTS**

**X. COMMISSIONER COMMENTS**

**XI. UPCOMING MEETINGS/AGENDA ITEMS**

December 10-11 – Get Outdoors, Anchorage Working Summit  
December 17 – Department Holiday Party at Kincaid Chalet – 12-2  
January 8, Park Commission Work session – Spenard Recreation Center, 3:45-5:45pm  
January 8, Park Commission Meeting – Spenard Recreation Center, 6:00pm.

**XII. ADJOURNMENT**