



MUNICIPALITY OF ANCHORAGE

PARKS AND RECREATION COMMISSION



DATE: December 13, 2007
TIME: 6:00 p.m.
PLACE: Spenard Recreation Center

I. CALL TO ORDER

CHAIR

II. ROLL CALL

DIRECTOR

III. COMMISSION CHAIR COMMENTS

IV. CONSENT AGENDA

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

V. DIRECTOR'S COMMENTS

VI. APPEARANCE REQUESTS

- A) Appearance Requests from Audience regarding non agenda items

VII. ACTION ITEMS

- A) **PRC 07-100/Res 2007-41** Parks and Trails Legacy for Anchorage
- B) **PRC 07-101/Res 2007-42** Anchorage Trails Advisory Group-Member Confirmation
- C) **PRC 07-102/Res 2007-43** Encroachment Policy
- D) **PRC 103/Res 2007-44** Proposed development along Tony Knowles Coastal Trail near Lyn Ary Park

VIII. INFORMATION ITEMS

- A) **PRC 07-104** Budget Recap
- B) **PRC 07-105** Alaska Tennis Association (ATA) Organization Update
- C) **PRC 07-106** Destination Downtown Project Update for Town Square Park
- D) **PRC 07-107** Kincaid Park Project Year End Report
- E) **PRC 07-108** Russian Jack Springs Park First Tee PRC History

IX. COMMITTEE REPORTS

- A) Aquatics Committee Report
- B) PPIPS Committee Report

X. STAFF REPORTS

- A) **PRC 07-109** Superintendent's Report
- B) **PRC 07-110** Anchorage Park Foundation

XI. COMMISSIONER COMMENTS

XII. UPCOMING MEETINGS/AGENDA ITEMS

January 10, Park Commission Meeting - Spenard Recreation Center

XIII. ADJOURNMENT