



**MUNICIPALITY OF ANCHORAGE
PARKS AND RECREATION COMMISSION**

**MINUTES OF THE
REGULAR MEETING**

October 11, 2012



I. Call to Order

The regular meeting of the Parks and Recreation Commission was called to order by Acting Chair Carl Propes at 6:02 p.m. on Thursday, October 11, 2012, at Spenard Recreation Center.

II. Roll Call

Commissioners present:

Commissioner Marion Davis
Commissioner Jon Dyson
Commissioner Richard Mystrom
Commissioner Peter Murphy
Commissioner Carl Propes
Commissioner Harlow Robinson
Commissioner Jim Winchester

Commissioners excused/absent:

Commissioner Joey Caternichio

A quorum was present.

Staff Present:

John Rodda
Holly Spoth-Torres
Tom Korosei
Mark McCaffery
Diana Cramer

III. Consent Agenda

A. Agenda

It was requested by Director Rodda that Action Item B, PRC 12-35 Rabbit Creek Park Fire Station 9 Site Selection, be heard before Action Item A. Upon motion made and duly seconded, the amended Agenda for the October 11, 2012 meeting of the Parks & Recreation Commission was unanimously approved.

B. Minutes of Prior Meeting

Upon motion made and duly seconded, the Minutes of the September 13, 2012 meeting of the Parks & Recreation Commission were unanimously approved.

IV. Director's Comments

John Rodda, Director of Parks & Recreation, reported on the following topics:

1. Disc Golf Committee: The committee continues to work with the public to find new locations for disc golf courses and resolve other issues regarding disc golfing in Anchorage.

2. Alaska Recreation & Parks Association: The ARPA conference is taking place at this time. Commissioners and staff will be attending a 3-hour Board Member Training session, presented by the Foraker Group, Friday, October 12.

3. Park Projects: Summer projects are coming to a close. The weather has hampered project completion, so we are endeavoring to conclude as many projects as possible before winter freeze up.

4. Budget: The budget has been presented to the Assembly. It is a public document now and copies of the budget can be obtained online. The Assembly has a work session on Friday, October 12, to begin the process of finalizing the budget. The target date for finalization is November 15. Commissioner Propes inquired as to the possibility of a work session on the budget for Parks & Recreation commissioners prior to the November deadline. It is anticipated a work session could be conducted the last week of October, and commissioners will be contacted as to a date and time for that session.

V. Appearance Requests

There was one appearance request:

