

DATE: January 8, 2004
PLACE: Spenard Recreation Center
REGULAR MEETING: 6:00 p.m.

**AGENDA
PARKS & RECREATION COMMISSION**

CULTURAL & RECREATIONAL SERVICES MISSION

To provide opportunities for an enhanced quality of life through cultural, educational, and recreational experiences.

- I. CALL TO ORDER** CHAIR
- II. ROLL CALL** MANAGER
- III. APPROVAL OF AGENDA** CHAIR
- IV. MINUTES** – December 11, 2003
- V. APPEARANCES**
- VI. STAFF RECOMMENDATIONS**
- VII. ACTION ITEMS**
- a) Simonian Little League Ballfields Attended Facilities & Parking Lot (Request for Final Approval) PRC #04-004 VICTOR MOLLOZZI
 - b) 2004 Non-Profit Recreation Grants Status (Request for Approval) PRC #04-001 CINDY LIGGETT
Parks & Recreation
 - c) Westside Park Improvements Package (Request for Concept Approval) PRC #04-002 RALPH RENTZ
Project Management & Engineering
 - d) Kincaid Park Master Plan Amendment (Request for Concept Approval) PRC #04-003 TOM KOROSEI
Parks & Recreation
 - e) Parks & Recreation Commission Bylaws (Request for Concept Approval) PRC #04-005 JIM BALAMACI
- VIII. STAFF REPORTS**
- a) Manager (Acting) JOHN RODDA
- IX. PRC COMMITTEE REPORTS**
- X. DISCUSSION ITEMS**
- XI. CORRESPONDENCE**
- XII. UPCOMING MEETINGS/AGENDA ITEMS**
- a) Next Meeting: February 12, 2004
- XIII. COMMISSION COMMENTS**
- XIV. ADJOURNMENT**

Park Naming Committee

Steve Beardsley, Chair
Jim Mason
Sandy Traini
Jim Balamaci

Bonds Committee

Victor Mollozzi, Chair
Steve Beardsley
Rick Miller

Non-Profit Review Committee

Rick Miller, Chair
Steve Beardsley
Bill Neher
Diane Etter

Anchorage Park Natural Open Space & Recreational Facilities

Plan Committee

William Neher, Chair
Gary Mathews
Steve Beardsley
Victor Mollozzi
Sandy Traini
Jim Mason

Budget Committee

William Neher, Chair
Sandy Traini

Sports Facilities Partnership/Maintenance & Partnership

Development Committee

Richard Miller, Chair
William Neher
Dick Lobdell

MAKING MOTIONS

Commissioner begins a motion by saying: "I move that. . . ." Motion should be brief and concise. Example: "I move for approval of the mast plan." "I move for approval of _____ with revisions suggested by staff" or ". . . with the following revisions: 1., 2., 3."

A resolution or complicated motion should be prepared in advance and put into writing before it is offered. The mover then passes it to the Chair as soon as it has been offered.

Chair restates all motions prior to the vote and clarifies wording, if necessary, to make sure motion is clear and understandable.

TESTIMONY

Persons who wish to testify will follow the time limits established in the Commission Rules of Procedure.

- a. Consultants (including all representatives) - 10 minutes.
(Part of this time may be reserved for rebuttal.)
- b. Representatives of groups (community councils, PTA's, etc.) - 5 minutes.
- c. Individuals - 3 minutes.

When your testimony is complete, the Commission may ask you questions. You may only testify once on any issue unless questioned by the Commission.