

DATE: May 13, 2004
PLACE: Russian Jack Chalet
REGULAR MEETING: 6:00 p.m. Russian Jack Chalet, 5200 DeBarr Road
South Side of DeBarr, 1st Right After Pine Street Heading East

AGENDA PARKS & RECREATION COMMISSION

- I. CALL TO ORDER** CHAIR
- II. ROLL CALL** Anchorage Parks & Recreation Commission MANAGER
Chugiak/Eagle River Parks & Recreation Board of Supervisors
- III. APPROVAL OF AGENDA** CHAIR
- IV. MINUTES** – April 8, 2004 CHAIR
- V. APPEARANCES**
- a) Alaska Disk Golf Association TIM Mc CRORY
ADGA
- VI. STAFF RECOMMENDATIONS**
- VII. ACTION ITEMS**
- a) Peratrovich Park Enhancement (Request for Concept Approval) PRC #04-010 STEVE BEARDSLEY
Peratrovich Park Enhancement
Committee
- b) Rabbit Creek Trail Development (Request for Final Approval) PRC #04-011 Rabbit Creek Community Council
- 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: June 10, 2004 at Spenard Recreation Center
b) Next Work Session: June 8, 2004 Work Session on the Natural Resource and Recreation Facility Plan
- XIII. COMMISSION COMMENTS**
- XIV. ADJOURNMENT**

Park Naming & Enhancement Committee
 Steve Beardsley, Chair Staff Assigned
 Jim Mason Tom Korosei
 Sandy Traini
 Jim Balamaci

Anchorage Natural Resources & Recreation Facilities Plan Committee
 Jim Balamaci, Chair Staff Assigned
 Gary Mathews John Rodda
 Steve Beardsley
 Victor Mollozzi
 Sandy Traini
 Jim Mason

Bonds Committee
 Victor Mollozzi, Chair Staff Assigned
 Steve Beardsley Tom Korosei

Revenue Diversification/Budget Review Committee
 Jeff Clarke, Co-Chair Staff Assigned
 Peter Crosby, Co-Chair Carolyn Bloom
 Sandy Traini

Non-Profit Review Committee
 ?, Chair Staff Assigned
 Diane Etter Cindy Liggett

Sports Facilities Partnership Committee
 Bill Bryson, Chair Staff Assigned
 Dick Lobdell John McCleary

Off-Leash Dog Areas Committee
 Diane Etter, Chair Staff Assigned
 Victor Mollozzi Wes Acree
 Sandy Traini

Bylaws Committee
 Bill Bryson, Chair Staff Assigned
 John Rodda

Aquatics Advisory Committee
 Peter Crosby Staff Assigned
 Ray Hose

MAKING MOTIONS

Commissioner begins a motion by saying: "I move that. . . ." Motion should be brief and concise. Example: "I move for approval of the master 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.

Schedule of Meetings for 2004

Regular Meetings
 June 10 July 8
 August 12 September 9
 October 14 November 11
 December 9

Work Sessions
 June 8 July 6
 August 10 September 7
 October 12 November 9
 December 7