

DATE: September 9, 2004
PLACE: Spenard Recreation Center
REGULAR MEETING: 6:00 p.m.

AGENDA PARKS & RECREATION COMMISSION

- I. **CALL TO ORDER** CHAIR
- II. **ROLL CALL** DIRECTOR
- III. **APPROVAL OF AGENDA** CHAIR
- IV. **MINUTES** - July 8, 2004 CHAIR
August 12, 2004
- V. **APPEARANCE REQUESTS**
 - a)
 - b) Public Appearances Requested at Meeting
- VI. **ACTION ITEMS**
 - a) Park, Facilities and Open Space Plan – Concept Approval JEFF DILLON
 - b) Parks and Recreation Reorganization – Resolution of Support JEFF DILLON
 - c) Peratrovich Park Enhancement – Sculpture -- Final Approval STEVE BEARDSLEY
- VII. **STAFF REPORTS**
 - a) Director JEFF DILLON
- VIII. **PRC COMMITTEE REPORTS**
- IX. **COMMISSION COMMENTS**
- X. **CORRESPONDENCE**
- XI. **UPCOMING MEETINGS/AGENDA ITEMS**
 - a) Next Meeting: October 14, 2004 6:00 p.m. at Spenard Recreation Center
 - b) Next Work Sessions: Regular work session October 14, 2004 4:30-6 p.m. (if needed) at Spenard Recreation Center
 - c) Board Training: Need to choose dates
- XII. **ADJOURNMENT**

Park Naming & Enhancement Committee Plan
 Steve Beardsley, Chair
 Jim Mason
 Sandy Traini
 Jim Balamaci

Staff Assigned
 Tom Korosei

Anchorage Bowl Parks Natural Resource & Recreation Facilities Committee
 Jim Balamaci, Chair
 Entire Commission

Staff Assigned
 Jeff Dillon

Bonds Committee
 Victor Mollozzi, Chair
 Steve Beardsley

Staff Assigned
 Tom Korosei

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

Staff Assigned
 Carolyn Bloom

Non-Profit Review Committee
 ?, Chair
 Diane Etter

Staff Assigned
 Cindy Liggett

Sports Facilities Partnership Committee
 Bill Bryson, Chair
 Dick Lobdell
 Gary Mathews
 Jim Mason

Staff Assigned
 John McCleary

Off-Leash Dog Areas Committee
 Diane Etter, Chair
 Victor Mollozzi
 Sandy Traini

Staff Assigned

Bylaws Committee
 Bill Bryson, Chair
 Sandy Traini
 Jim Balamaci

Staff Assigned
 Jeff Dillon

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 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

Proposed Work Sessions

October 14
 December 9

November 11

October 14
 December 9

November 11