

DATE: Thursday, October 13, 2005
PLACE: Spenard Recreation Center
REGULAR MEETING: 6:00 p.m. – 8:00 p.m.

AGENDA

PARKS & RECREATION COMMISSION

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|---|----------------|
| I. Call to Order | CHAIRMAN |
| II. <u>ROLL CALL</u> | DIRECTOR |
| III. <u>CONSENT AGENDA</u> | |
| a) Approval of Agenda | |
| b) Approval of Minutes, September 8, 2005 | |
| IV. <u>APPEARANCE REQUESTS & INFORMATIONAL ITEMS</u> | |
| V. <u>ACTION ITEMS</u> | |
| a) Proposed renaming of Birch Park, PRC 05 – 046 | WILLIAM BRYSON |
| b) Anchorage Parks & Recreation 2006 Operating Budget,
Final Approval, PRC 05-042 | JEFF DILLON |
| c) Anchorage Parks & Recreation Fees
Final Approval, PRC 05-043 | JEFF DILLON |
| VI. <u>DISCUSSION ITEMS</u> | |
| Anchorage Parks and Recreation 2006 Capital Improvement Plan | JEFF DILLON |
| VII. <u>STAFF REPORTS</u> | |
| 2006 Non-Profit Recreation Grant Status, PRC 05-044 | CINDY LIGGETT |
| Director's Report PRC 05-045 | JEFF DILLON |
| VIII. <u>PRC COMMITTEE REPORTS</u> | |
| By-Laws Committee Report | |
| IX. <u>UPCOMING MEETINGS/AGENDA ITEMS</u> | |
| Work Session (TBD – before the Anchorage Assembly Meeting) | |
| Anchorage Assembly Meeting November 1, 2005 (Final Approval of Park Plan) | |
| Regular Meeting: November 10, 2005 6:00 p.m. at Spenard Recreation Center | |
| X. <u>COMMISSIONERS' COMMENTS</u> | |
| XI. <u>ADJOURNMENT</u> | |