



MUNICIPALITY OF ANCHORAGE

PARKS & RECREATION DEPARTMENT

AGENDA

PARKS & RECREATION COMMISSION



DATE: November 10, 2005
TIME: 6:00 p.m.
PLACE: Spenard Recreation Center

I. CALL TO ORDER CHAIRMAN

II. ROLL CALL DIRECTOR

III. CONSENT AGENDA

- a) Approval of Agenda
- b) Approval of Minutes, October 13, 2005

IV. APPEARANCE REQUESTS & INFORMATIONAL ITEMS

V. ACTION ITEMS

- a) Review, as requested by Mr. Stout, Ordinance No. AO 2005-149, authorizing withdrawal of Heritage Land Bank (HLB) Parcel #3-048 from the HLB inventory and transfer of the Parcel to Real Estate Services Division with management authority to be delegated to the Anchorage Parks and Recreation Department, and further authorizing a conservation easement to be recorded against the parcel.
- b) Recommendation of Ordinance No. AO 2005-162 of the Anchorage Assembly as moved by Mr. Coffey, amending the Far North Bicentennial Park Master Plan to delete the Requirements found in Section 4: "Mitigation Measures" and Section 5: "Prohibited Uses" as set forth in AO 2005-165 and to provide for multiple uses of Far North Bicentennial Park.
- c) Request by Chugach Electric Association for an electrical utility easement in Far North Bicentennial Park in the vicinity of Abbott Loop Road for use in connection with the Abbott Loop Extension project.

VI. STAFF REPORTS

Parks Superintendent's Report
Director's Report

VII. PRC COMMITTEE REPORTS

VIII. UPCOMING MEETINGS/AGENDA ITEMS

Regular Meeting: December 08, 2005 6:00 p.m. at Spenard Recreation Center

VIX. COMMISSIONERS' COMMENTS

IX. ADJOURNMENT