

DATE: July 08, 2004
PLACE: Spenard Recreation Center
REGULAR MEETING: 6:00 p.m.

AGENDA PARKS & RECREATION COMMISSION

- I. CALL TO ORDER** CHAIR
- II. ROLL CALL** MANAGER
- III. APPROVAL OF AGENDA** CHAIR
- IV. MINUTES - May 13, 2004** CHAIR
- V. APPEARANCE REQUESTS**
- a) Public Appearances Requested at Meeting
- VI. ACTION ITEMS**
- VII. STAFF REPORTS**
- a) Director JEFF DILLON
- Slide show – Parks and Trail Use in June
 - Paint Ball Update
 - Off Leash Dog Area Meetings
 - Foundation Update
 - Healthy Parks Initiative
 - Park Commission Training – Mid October
- VIII. PRC COMMITTEE REPORTS**
- a) Aquatics Advisory Committee PETER CROSBY
- b) Off-Leash Dog Areas Committee DIANE ETTER
- IX. COMMISSION COMMENTS**
- X. CORRESPONDENCE**
- XI. UPCOMING MEETINGS/AGENDA ITEMS**
- a) Next Meeting: August 12, 2004 at Spenard Recreation Center
- b) Next Work Session:
- XII. ADJOURNMENT**

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

Anchorage Bowl Parks Natural Resource & Recreation Facilities Plan Committee
Staff Assigned
 Jim Balamaci, Chair Jeff Dillon
 Entire Commission

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
 Gary Mathews
 Jim Mason

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

Bylaws Committee
 Bill Bryson, Chair Staff Assigned
 Sandy Traini Jeff Dillon
 Jim Balamaci

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
 August 12 September 9
 October 14 November 11
 December 9

Work Sessions
 August 10 September 7
 October 12 November 9
 December 7