



**MUNICIPALITY OF ANCHORAGE
PARKS & RECREATION DEPARTMENT
PARKS & RECREATION COMMISSION
AGENDA**



DATE: April 13, 2006
TIME: 6:00 p.m.
PLACE: Spenard Recreation Center, 2020 W. 48th Ave

I. CALL TO ORDER

CHAIR

II. ROLL CALL

DIRECTOR

III. CONSENT AGENDA

- A) Approval of Agenda
- B) Approval of Minutes—February 9, 2006

IV. APPEARANCE REQUESTS

V. INFORMATION ITEMS

- A) Park Bond and Initiative Update
- B) Park Foundation Challenge Grant Update
- C) Update on Park Vandalism – partnership with APD
- D) Firewise Agreement – MOU with Anchorage Fire Department
- E) Off Leash Update
- F) Use Agreement Update – Little League, Swimming and others
- G) Interface with Alaska Park and Recreation Association and NRPA
- H) Park Naming Update – Assembly Member Bauer Ordinance

VI. ACTION ITEMS

- A) Kincaid Park Road, NSC Bunker to Park Entrance. PRC06-012
- B) Nordic Ski Association Equipment Upgrade PRC 06-013

VII. STAFF REPORTS

- A) Superintendent's Report
 - 1) Park Planning and Design update –
 - a) Delaney Park Public Workshop – March 14 and 15
 - b) Downtown Project Update
 - c) Chester Creek Master Plan
- B) Director's Report
 - 1) State of the Parks Report

VIII. DISCUSSION ITEMS

IX. PRC COMMITTEE REPORTS

- A) By Law Committee Update

X. UPCOMING MEETINGS/AGENDA ITEMS

JOINT WORKSESSION of the Anchorage Assembly & Parks and Recreation Commission--
Friday, April 14, 2006 from 1:00 p.m. to 3:00 p.m. at City Hall, Mayor's Conference Room

ASSEMBLY HEARING: April 18, 2006

REGULAR MEETING: May 11, 2006 6:00 p.m. at Spenard Recreation Center

XI. COMMISSIONERS' COMMENTS

XII. ADJOURNMENT

Standing Committees:

Park Naming & Enhancement Committee:

, Chair
Jim Mason
Sandy Traini

Staff Assigned
Tom Korosei

Finance Committee

Jeff Clarke, Co-Chair
Peter Crosby, Co-Chair
Sandy Traini

Staff Assigned
Liz Stanley

Ad Hoc Committees:

Non-Profit Review Committee

, Chair
Diane Etter
Jeff Clarke

Staff Assigned
Cindy Liggett

Bylaws Committee

Karen Loeffler, Chair
Sandy Traini
Eric McCallum

Staff Assigned
Jeff Dillon

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 maximum of 15 minutes of the meeting will be set aside to hear testimony from individuals or groups. An individual or group may be allotted a maximum of three minutes for testimony as time allows. If all the requests for testimonies cannot be heard at a regular meeting, and the Commission feels it warrants a separate meeting, a date and time for the special meeting will be set within 30 days.

When your testimony is complete, the Commission may ask you questions. You may only testify once on any issue unless questioned by the Commission.