



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



DATE: February 08, 2007
TIME: 6:00 p.m.
PLACE: Spenard Recreation Center

I. CALL TO ORDER

CHAIR

II. ROLL CALL

DIRECTOR

III. CONSENT AGENDA

- A) Approval of Agenda
- B) Approval of Minutes— October 12, 2006, December 14, 2006

IV. APPEARANCE REQUESTS

Appearance Requests From Audience Regarding Non-Agenda Items

V. ACTION ITEMS

- A) Kincaid Project Group Grant Contract, PRC 07-13 / Resolution 2007-07
- B) American Legion Grant Contract, PRC 07-14 / Resolution 2007-08
- C) Change of Park Commission Meeting's Venue, Day, & Time, PRC 07-15 / Resolution 2007-09

VI. INFORMATION ITEMS

- A) Encroachment Policy, Draft for discussion and subcommittee formation, PRC 07-16
- B) Planning Policy, Draft for discussion and subcommittee formation, PRC 07-17
- C) Park and Recreation Work Plan (Department, Commission & Anchorage Park Foundation)
PRC 07-18
- D) Kincaid Project Group Agreement and Junior Olympic Plans, PRC 07-19

VII. STAFF REPORTS

- A) Park Superintendent's Report, PRC 07-20
- B) Anchorage Park Foundation Report, PRC 07-21

VIII. DISCUSSION ITEMS

IX. PRC COMMITTEE REPORTS

X. UPCOMING MEETINGS/AGENDA ITEMS

REGULAR MEETING: March 9, 2007 at 6:00 p.m. Spenard Recreation Center

XI. COMMISSIONERS' COMMENTS

XII. ADJOURNMENT

Committees:

Park Naming & Enhancement Committee:

,Chair
Sandy Traini

Staff Assigned
Tom Korosei

West Chester Lagoon Task Force

Peter Crosby
Sandy Traini
Barbara Hood
Sandy Rabinowitch

Finance Committee

Jeff Clarke, Co-Chair
Peter Crosby, Co-Chair
Sandy Train
Kathleen Plunkett

Staff Assigned
Liz Stanley

Kincaid Park Advisory Task Force

Jeff Clarke
Eric McCallum
Sandy Rabinowitch

Non-Profit/Agreements Committee

, Chair
Jeff Clarke

Staff Assigned
Cindy Liggett

Soccer Advisory Task Force

Eric McCallum
Kathleen Plunkett

Bylaws Committee

Karen Loeffler, Chair
Sandy Traini
Eric McCallum
Barbara Hood

Staff Assigned
Jeff Dillon

Equestrian Advisory Task Force

Sandy Traini
Kathleen Plunkett

Outreach Committee

Barbara Hood, Chair

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 will be allotted a maximum of 3 minutes for testimony and a representative of a group will be allotted 5 minutes 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.