



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



**DATE:** July 13, 2006  
**TIME:** 6:00 p.m.  
**PLACE:** Spenard Recreation Center

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**I. CALL TO ORDER**

**CHAIR**

**II. ROLL CALL**

**DIRECTOR**

**III. CONSENT AGENDA**

- A) Approval of Agenda
- B) Approval of Minutes— June, 13 2006

**IV. APPEARANCE REQUESTS**

- A) Kincaid Park Master Plan Update—Consultant Report
- B) Kincaid Project Group Presentation
- C) Kincaid Consultant Summary

**V. ACTION ITEMS**

- A) Kincaid Park Master Plan Concept Approval PRC 06-019
- B) Kincaid Park Action Plan Approval PRC 06-020

**VI. INFORMATION ITEMS**

- A) Russian Jack Springs Park 1<sup>st</sup> Tee Agreement
- B) Parks & Recreation Operating Budget
- C) Parks & Recreation CIB/CIP Budget

**VII. STAFF REPORTS**

- A) Park Superintendent's Construction Project Update
- B) Director's Report

**VIII. DISCUSSION ITEMS**

**IX. PRC COMMITTEE REPORTS**

- A) By Law Committee Update

**X. UPCOMING MEETINGS/AGENDA ITEMS**

**REGULAR MEETING:** August 10, 2006 6:00 p.m. at Spenard Recreation Center

**XI. COMMISSIONERS' COMMENTS**

**XII. ADJOURNMENT**

**Committees:**

**Park Naming & Enhancement Committee:**

,Chair  
Sandy Traini

**Staff Assigned**  
Tom Korosei

**West Chester Lagoon Committee**

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

Jeff Clarke  
Eric McCallum  
Sandy Rabinowitch

**Kincaid Park Advisory Task Force**

**Non-Profit/Agreements Committee**

, Chair  
Diane Etter  
Jeff Clarke

**Staff Assigned**  
Cindy Liggett

**Soccer Advisory Task Force**

Eric McCallum

**Bylaws Committee**

Karen Loeffler, Chair  
Sandy Traini  
Eric McCallum

**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.