

**Date:** June 9, 2005  
**Place:** Spenard Recreation Center  
**Regular Meeting:** 6:00 p.m. – 9:00 p.m.  
**Fee Policy Work Session** 3:30 p.m. – 5:30 p.m.

## **AGENDA**

**Fee Policy Work Session**  
**3:30 p.m. – 5:30 p.m.**

### **PARKS & RECREATION COMMISSION**

- I) CALL TO ORDER **CHAIR**
- II) ROLL CALL **DIRECTOR**
- III) CONSENT AGENDA
- a) Approval of Agenda
  - b) Approval of Minutes, May 12, 2005
- IV) APPEARANCE REQUESTS
- V) ACTION ITEMS
- a) Request for concept approval for placement of a statue in Delaney Park commemorating Alaska and Aviation. PRC# 05-22 **Felix Maguire**
  - b) Request for approval for a proposal to name the principal trail in Baxter Bog Park to commemorate Alicia Iden. PRC# 05-23 **Steve Beardsley**
  - c) Request by Enstar Natural Gas Company for a 15-foot-wide easement for placement of a line for transmission of natural gas, to be located generally parallel to and approximately 35 feet southeasterly of the Southport Drive right-of-way within Southport Park (Tr. H-1B Southport Tracts Subdivision), along with connecting easements at the northerly end, southerly end, and at an intermediate point to connect to the Southport Drive right-of-way. The total length of the requested easement is approximately 1,100 feet. PRC#05-24
  - d) Public Comments on the 2005 Fee Policy.
- VI) STAFF REPORTS
- VII) Director's Report PRC # 05-020 **Jeff Dillon**
- VIII) PRC COMMITTEE REPORTS
- IX) UPCOMING MEETIN/AGENDA ITEMS  
Regular Meeting: July 14, 2005 6:00 p.m.
- X) COMMISSIONERS' COMMENTS
- XI) ADJOURNMENT