



MUNICIPALITY OF ANCHORAGE
PARKS & RECREATION DEPARTMENT
PARKS & RECREATION COMMISSION



AGENDA

DATE: March 9, 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—January 12, 2005

IV. APPEARANCE REQUESTS

V. INFORMATION ITEMS

VI. ACTION ITEMS

- A) Grant to Abbott-O-Rabbit Little league for \$15,000 from our non-profit grant account for the purchase of equipment for lawn maintenance for all Little League fields pending final agreement with Little League Association. **PRC06-010**
- B) Richter Trail Reconstruction and Extension (Far North Bicentennial Park)--Nordic Skiing Association of Anchorage. **PRC06-011**

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) Park Capital Improvement Request Update including Bond Status, legislative requests, park foundation and other sources

VIII. DISCUSSION ITEMS

- A) Kincaid Soccer & Biathlon Project
- B) Commission Stipends Discussion

IX. PRC COMMITTEE REPORTS

X. UPCOMING MEETINGS/AGENDA ITEMS

JOINT WORKSESSION of the Anchorage Assembly & Parks and Recreation Commission--
Friday, March 10, 2006 from 1:00 p.m. to 3:00 p.m. at City Hall, Mayor's Conference Room

REGULAR MEETING: April 13, 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	<u>Staff Assigned</u> Tom Korosei
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Finance Committee

Jeff Clarke, Co-Chair Peter Crosby, Co-Chair Sandy Traini	<u>Staff Assigned</u> Liz Stanley
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Ad Hoc Committees:

Non-Profit Review Committee

, Chair Diane Etter Jeff Clarke	<u>Staff Assigned</u> Cindy Liggett
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Bylaws Committee

Karen Loeffler, Chair Sandy Traini Eric McCallum	<u>Staff Assigned</u> Jeff Dillon
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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.