



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



DATE: May 11, 2006
TIME: 5:00 p.m. Greenhouse Tour for Park Commissioners
6:00 p.m. Meeting Begins
PLACE: Lidia Selkregg Chalet (Formerly Russian Jack Chalet)

I. CALL TO ORDER

CHAIR

II. ROLL CALL

DIRECTOR

III. CONSENT AGENDA

- A) Approval of Agenda
- B) Approval of Minutes— March 9, 2006 & April 13, 2006

IV. APPEARANCE REQUESTS

V. ACTION ITEMS

- A) 2006 Chugach Electric Association Request for Easements and Proposed Under grounding Plan PRC06-014

VI. INFORMATION ITEMS

- A) First Tee

VII. STAFF REPORTS

- A) Superintendent's Report
 - 1) 2006 Work Plan Update
 - 2) Horticulture Monthly Report
 - 3) Community work Service Monthly Report
 - 4) Park Planning Report
 - 5) Park Maintenance—Zone Gardener Pilot Project
- B) Director's Report

VIII. DISCUSSION ITEMS

IX. PRC COMMITTEE REPORTS

- A) By Law Committee Update

X. UPCOMING MEETINGS/AGENDA ITEMS

REGULAR MEETING: June 8, 2006 6:00 p.m. at Spenard Recreation Center

XI. COMMISSIONERS' COMMENTS

XII. ADJOURNMENT

Standing Committees:

Park Naming & Enhancement Committee:

, Chair
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.