

DATE: June 10, 2004
PLACE: Spenard Recreation Center
REGULAR MEETING: 6:00 p.m.

AGENDA PARKS & RECREATION COMMISSION

- I. CALL TO ORDER** CHAIR
- II. ROLL CALL** MANAGER
- III. APPROVAL OF AGENDA** CHAIR
- IV. MINUTES** – May 13, 2004 CHAIR
- V. APPEARANCE REQUESTS**
- a) Paintball use in Far North Bicentennial Park ROGER SHAW
Scenic Foothills Community Council
 - b) Public Appearances Requested at Meeting
- VI. STAFF RECOMMENDATIONS**
- VII. ACTION ITEMS**
- a) Purple Heart Memorial at Delaney Park (Request for Final Approval) PRC #04-012 RICK DAVIDGE
Alaska Veterans Foundation
- VIII. STAFF REPORTS**
- a) Director JEFF DILLON
- IX. PRC COMMITTEE REPORTS**
- a) Anchorage Bowl Parks, Natural Resource and Recreation Facilities Plan-Adopt Schedule for Concept & Final Approval JIM BALAMACI
- X. DISCUSSION ITEMS**
- XI. CORRESPONDENCE**
- XII. UPCOMING MEETINGS/AGENDA ITEMS**
- a) Next Meeting: July 8, 2004 at Spenard Recreation Center
 - b) Next Work Session: July 6, 2004 Work Session on the Natural Resource and Recreation Facility Plan
- XIII. COMMISSION COMMENTS**
- XIV. ADJOURNMENT**

Park Naming & Enhancement Committee
 Steve Beardsley, Chair Staff Assigned
 Jim Mason Tom Korosei
 Sandy Traini
 Jim Balamaci

Anchorage Natural Resources & Recreation Facilities Plan Committee
Staff Assigned
 Jeff Dillon
 Jim Balamaci, Chair
 Gary Mathews
 Steve Beardsley
 Victor Mollozzi
 Sandy Traini
 Jim Mason

Bonds Committee
 Victor Mollozzi, Chair Staff Assigned
 Steve Beardsley Tom Korosei

Revenue Diversification/Budget Review Committee
Staff Assigned
 Carolyn Bloom
 Jeff Clarke, Co-Chair
 Peter Crosby, Co-Chair
 Sandy Traini

Non-Profit Review Committee
 ?, Chair Staff Assigned
 Diane Etter Cindy Liggett

Sports Facilities Partnership Committee
Staff Assigned
 John McCleary
 Bill Bryson, Chair
 Dick Lobdell
 Gary Mathews

Off-Leash Dog Areas Committee
 Diane Etter, Chair Staff Assigned
 Victor Mollozzi Wes Acree
 Sandy Traini

Bylaws Committee
Staff Assigned
 Jeff Dillon
 Bill Bryson, Chair
 Sandy Traini
 Jim Balamaci

Aquatics Advisory Committee
Staff Assigned
 Ray Hose
 Peter Crosby

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. Consultants (including all representatives) - 10 minutes.
(Part of this time may be reserved for rebuttal.)
- b. Representatives of groups (community councils, PTA's, etc.) - 5 minutes.
- c. Individuals - 3 minutes.

When your testimony is complete, the Commission may ask you questions. You may only testify once on any issue unless questioned by the Commission.

Schedule of Meetings for 2004

<u>Regular Meetings</u>		<u>Work Sessions</u>	
June 10	July 8	June 8	July 6
August 12	September 9	August 10	September 7
October 14	November 11	October 12	November 9
December 9		December 7	