

City of Alexandria, Virginia
PARK AND RECREATION COMMISSION
Regular Meeting (In Person Only)
Patrick Henry Recreation Center
4653 Taney Ave.
Thursday, November 16, 2023
7 p.m.

AGENDA

1. Call to Order: Dana Colarulli, Acting Chair
2. Public Comments on Non-Agenda Items
3. Commissioner Reports & Announcements
 - a. Review Commissioner SAP & Development Assignments
4. Action Items
 - a. Approval of October 25, 2023 Minutes
5. Items of Information
 - a. **Staff Reports** – Commissioner Questions
 - b. **Recreation Services Budget History**
James Spengler, Director
Laura Durham, Deputy Director, Recreation Services
 - c. **Capital Projects Updates**
Bethany Znidersic, Division Chief, Park Services
Jack Browand, Deputy Director, park Services
 - i. Simpson Park Renovation Update
 - ii. CIP Projects Summary Update
6. Next Meeting:
 - a. December 2023 – Commission does not meet
 - b. January 18, 2024 – Location to be determined
7. Adjournment

For reasonable disability accommodation, contact Jack Browand at Jack.Browand@alexandriava.gov or 703.746.5504, Virginia Relay 711. We request that you provide 48-hour notice so that the proper arrangements can be made.

RECREATION, PARKS AND CULTURAL ACTIVITIES – AS OF November 1, 2023

Date	Issue(s) for Discussion	Commission Action	Planning Commission	City Council
FY 2024 Agenda Items: July 2023 – July 2024				
July 20	Did Not Meet			
August	Does Not Meet			
September 21 <i>Lee Center, 1108 Jefferson St.</i>	FY 2024 Officer Nominations & Elections Staff Introductions OSTP Update	Nomination & Vote Information Information	NA NA NA	NA NA NA
October 25 <i>MacArthur Elementary School 1101 Janney's Lane</i>	RPCA Space Tour (6:30-7 pm) FY 2025 Budget Priorities Park Services Budget History	Tour Action Info	NA NA NA	NA NA NA
November 16	Capital Projects Update (Presentation) Recreation Services Budget Update	Information Information	NA NA	NA NA
December	Does Not Meet			
January 18	PRGS Open Space Update (Concept II) Vulcan (Memo/Presentation) Ewald Park Improvements Process (memo/presentation) (Tentative)	Information Endorsement Information	TBD TBD TBD	TBD TBD TBD
February 15	Needs Assessment Update (memo/presentation) FY23 Annual PARKnership Report Alexandria West Plan Update	Information Information Information	NA NA NA	NA NA NA
March 21	FY 2025 Proposed Operating Budget & Capital Improvement Program	Information	NA	May
April 18				
May 16	Approved FY2025 Operating/CIP Budget – (Update)	Information	NA	NA
June 20	FY 2025 Nomination & Election of Officers TBD - Alexandria West Plan Update Needs Assessment Update (memo/presentation)	Election Information Information	NA TBD NA	NA TBD NA
Planning & Studies				
<ul style="list-style-type: none"> PARK SERVICES: 2023 Needs Assessment (Fall 2023) 		OFFICE OF THE ARTS: <ul style="list-style-type: none"> 	<ul style="list-style-type: none"> RECREATION SERVICES: Public Outreach 	

Action Legend: Receive: Acknowledge Receipt; **Endorsement:** Acceptance of Staff Position; **Recommendation:** Vote on Recommendation to City Council



RECREATION, PARKS AND CULTURAL ACTIVITIES – AS OF November 1, 2023

Date	Issue(s) for Discussion	Commission Action	Planning Commission	City Council
	<ul style="list-style-type: none">• Dog Park Master Plan Update (Spring 2024)• Play Space Policy - Final Draft (TBD)• Urban Forestry Master Plan Update• Citywide Parks Framework Plan Updates (Spring 2024)• Natural Resource Area Framework Plans• City Code Section 6-1-8 (Park Rules & Regulations)		<ul style="list-style-type: none">• Coordinated Community Recovery Plan• Affiliate Policy Review & Update• Resource Allocation Policy Review & Update• Angel Park – Park Reservation Status Change of Designation	

WORKING DRAFT