

**City of Alexandria, Virginia
PARK AND RECREATION COMMISSION**

**Regular Meeting (In Person Only)
Thursday, May 19, 2022
7 p.m.**

**Patrick Henry Recreation Center
4653 Taney Avenue**

AGENDA

1. Call to Order: Steve Beggs, Chair
2. Public Comments on Non-Agenda Items
3. Commissioner Reports & Announcements
4. Items of Information
 - a. Staff Reports – Commissioner Questions
5. Discussion Items & Actions (*Presentations*)
 - a. March 17 & April 21 Meeting Minutes – Approval
 - b. FY 2023 RPCA Budget Update
Faye Maslaki, Division Chief, Administrative Services
 - c. Recreation Program Update – Summer 2022 & Post COVID Recovery
Laura Durham, Deputy Director, Recreation Services
6. Next Meeting: June 16, 2022 – Charles Houston Recreation Center, 901 Wythe St.
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 a 48-hour notice so that the proper arrangements can be made.

RECREATION, PARKS AND CULTURAL ACTIVITIES – AS OF MAY 1, 2022

Date	Issue(s) for Discussion	Commission Action	Planning Commission	City Council
FY 2022 Agenda Items – Park & Recreation Commission: July 2021 – June 2022				
7/15/21 <i>P. Henry</i>	Athletic Field Master Plan Implementation Update – Report Simpson Park Plan Amendment (Diamond Synthetic Conversion) Aquatics Information Update TFAC Memo Update	Receive Receive Show Receive	NA TBD NA NA	NA TBD NA NA
August 2021	No regular meeting			
9/23/2021 <i>C. Houston</i>	Waterfront Flood Mitigation Brief Del Ray Gateway/Colasanto Interactive Fountain/Spray Park Arlandria/Chirilagua Plan	Information Information Endorsement	TBD NA TBD	TBD NA TBD
10/21/2021 <i>Virtual</i>	Oakville Triangle – Block C Upland Park Playspace Design Update 2022 Site See Update TFAC Implementation Strategy Update	Endorsement Information Information Information	NA NA NA TBD	NA NA NA TBD
11/18/2021 <i>Virtual</i>	TFAC Implementation Strategy Report Simpson Park Plan Amendment (Public Hearing) Diamond Synthetic Conversion Public Art at Del Ray Gateway/Colasanto Spray Park Update <i>Fort Ward Park Management Plan Update (Memo)</i>	Information Endorsement Information Information	TBD NA NA NA	TBD NA NA TBD
12/16/2021	Does Not Meet			
1/20/22 <i>Virtual</i>	Designate a member to serve on Waterfront Commission Designate a member to serve on Open Space Steering Committee Pickleball Court Expansion Plan Introduction (Memo) Potomac River Generating Station CDD (Presentation)	Endorsement Endorsement Information Information	NA NA NA 2022-Q2	Feb 2022 NA NA 2022-Q2
2/17/22 <i>Virtual</i>	FY 2023 Proposed Operating & CIP Budget Brief Pickleball Court Expansions (Public Hearing) Community Matching Fund Update Urban Forestry Briefing	Information Endorsement Information Information	NA NA NA TBD	May 2022 NA NA TBD

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

RECREATION, PARKS AND CULTURAL ACTIVITIES – AS OF MAY 1, 2022

Date	Issue(s) for Discussion	Commission Action	Planning Commission	City Council
3/17/2022 <i>Virtual</i>	Vulcan – Backlick Run Open Space Waterfront Flood Mitigation Update OHA Update – Waterfront Ship Hull (Brenman Pond) Athletic Field Lights (Memo)	Information Information Information Information	June 2022 TBD TBD TBD	June 2022 TBD TBD
4/21/2022 <i>Charles Houston Recreation Center</i>	Resource Allocation Policy Review and Sorting Exercise Landmark Mall Open Space (Applicant presentation) Simpson Park Renovation Concept (Presentation)	Information/Exercise Information Information	NA TBD TBD	TBD TBD TBD
5/19/2022 <i>Patrick Henry Recreation Center</i>	Approved FY2023 Operating/CIP Budget – (Presentation) Recreation Program Update – Summer 2022 & Post COVID Recovery	Director Update Information	NA NA	NA NA
6/16/2022 <i>Charles Houston Recreation Center</i>	FY 2023 Nomination & Election of Officers Simpson Park Renovation – Initial Design Athletic Field Lights Introduction <i>Introduce POS Zone text amendment (Memo/Presentation)/Tentative</i>	Elections Information Presentation Information	NA TBD Fall 2022 TBD	NA TBD Fall 2022 TBD
FY 2023: July 2022 – July 2023				
July 21 <i>Patrick Henry Recreation Center</i>	Affiliate Policy Update Annual Public Art Workplan <i>Vulcan – Backlick Run Open Space – Endorsement (Tentative)</i> Athletic Field Lights – Public Hearing	Endorsement Information Endorsement Endorsement	NA TBD Fall 2022 Fall 2022	Fall 2022 TBD Fall 2022 Fall 2022
Planning & Studies				
PARK PLANNING:		PARK OPERATIONS:	RECREATION SERVICES:	
<ul style="list-style-type: none"> Open Space Policy Planning/Steering Committee (Ongoing) Play Space Policy - Final Draft (Fall 2022) 2021 Needs Assessment (on hold) Dog Park Master Plan Update (Spring 2022) POS Zone text amendment (Fall 2022) Landmark Mall (Fall 2022/Winter 2023) Wilkes Street Park update w/ public art (TBD) 		<ul style="list-style-type: none"> Urban Forestry Master Plan Update 	<ul style="list-style-type: none"> Public Outreach (Services; access; equity; etc.) Coordinated Community Recovery Plan Affiliate Policy Review & Update Resource Allocation Policy Review & Update 	

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