Park and Recreation Commission Meeting

Tuesday, January 28, 2020 at 7:00 PM
Ellen M. Bozman Government Center, 2100 Clarendon Blvd.
Cherry/Dogwood Rooms (Lobby Level)

AGENDA

Chairman’s Introduction and Review/Approval of Meeting Minutes (7:00-7:05)
• Commission consideration of December 17, 2019 minutes

Public Comment (7:05-7:15)
* Park and Recreation Commission public comment is open to all with a 3-minute limit per person.

The Trove Park Naming – PRC Vote on Proposed Name [Megan Abney, Washington REIT] (7:15-7:35)

DPR Community Recreation Division Overview [Cheryl Johnson, DPR] (7:35 – 7:55)

2134 N. Taylor St. – Artis Senior Living Site Plan [Developer’s Representative] (7:55 – 8:15)

2020 Plan of Action for the Park and Recreation Commission [Bill Ross, Chair] (8:15 – 8:45)

Staff Report (8:45-8:50)

Commission Member Reports (8:25-8:40)
• 26th Street North and Old Dominion Drive Site Master Planning Task Force (David Howell)
• 55+ (Dean Foster)
• Alcova Heights (Colt Gregory)
• APS (Gerald Brandt/Steven Bernheisel)
• Bill Thomas Park Volunteer Award (Julie Mullen/Neal Hunter)
• Civic Federation (Duke Banks)
• Crystal City Citizen Review Council (Shruti Kuppa)
• Four Mile Run Joint Task Force (David Howell)
• Gulf Branch Stream Restoration (Colt Gregory/Duke Banks)
• Jennie Dean Park, Phase 1 Update (Colt Gregory)
• Joint Facilities Advisory Commission (JFAC) (Bill Ross)
• Long Bridge Park Advisory Committee (Bill Ross)
• Natural Resources Joint Advisory Group (NRJAG) (Gregory/Howell/Mullen)
• Neighborhood Conservation Advisory Committee (NCAC) (Angelo Collins)
• Pedestrian Advisory Committee (PAC) (Neal Hunter)
• Plan Lee Highway (Cindy Krech/Julie Mullen)
• Public Spaces Master Plan (PSMP) Advisory Committee (Bill Ross/Sergio Enriquez)
• Public Facilities Review Committee (PFRC) (Sergio Enriquez)
• Site Plan Review Committee (Bill Ross)
  • 1900 Crystal Drive – Block J/K Crystal City (Colt Gregory/Bill Ross)
  • Artis Senior Living (David Howell)
  • Key Bridge Marriott (Leo Sarli)
  • PenPlace Phase I (Shruti Kuppa)
  • 501 N. Randolph St. (Bill Ross)
• Sparrow Pond Restoration Project (David Howell)
• Sports Commission (Steve Finn/Mark Lincoln)
• Urban Forestry Commission (David Howell)
• Village at Shirlington Special Land Use Study (Dean Foster)
• Vision Zero External Stakeholder Group (Angelo Collins)

**Other Business** (8:40-8:45)

• Letters to the County Board

**Next Meeting: February 2020, 7:00 p.m. (Joint meeting with Sports Commission planned. Date and location still to be determined)**
Park and Recreation Commission
2020 Meeting Schedule

The Park and Recreation Commission meets at 7:00 p.m. typically on the fourth Tuesday of each month (unless otherwise specified). Meetings are generally held in a Conference Room (see schedule below) on the lobby level at 2100 Clarendon Boulevard (above Courthouse Metro Station) or as noted below. Free parking is available in the garage after 5:00 p.m.

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Room</th>
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<tbody>
<tr>
<td>Tuesday, January 28, 2020</td>
<td>Cherry/Dogwood Room (Lobby Level)</td>
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<tr>
<td>Tuesday, February 18, 2020*</td>
<td>To Be Determined (off site); If no joint meeting: Cherry/Dogwood Room</td>
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<tr>
<td>Tuesday, March 24, 2020</td>
<td>Cherry/Dogwood Room (Lobby Level)</td>
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<td>Tuesday, April 28, 2020**</td>
<td>Navy League Building, 2300 Wilson Blvd. Conference room off lobby</td>
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<tr>
<td>Tuesday, May 26, 2020</td>
<td>Cherry/Dogwood Room (Lobby Level)</td>
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<tr>
<td>Tuesday, June 23, 2020</td>
<td>Cherry/Dogwood Room (Lobby Level)</td>
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<tr>
<td>Tuesday, July 28, 2020</td>
<td>Cherry/Dogwood Room (Lobby Level)</td>
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<tr>
<td>Tuesday, August 18, 2020 or Tuesday, August 25, 2020</td>
<td>To Be Determined (field trip)</td>
</tr>
<tr>
<td>Tuesday, September 22, 2020</td>
<td>Azalea Room (Lobby Level)</td>
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<tr>
<td>Tuesday, October 27, 2020</td>
<td>Azalea Room (Lobby Level)</td>
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<tr>
<td>Tuesday, November 17, 2020</td>
<td>Cherry/Dogwood Room (Lobby Level)</td>
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<tr>
<td>Tuesday, December 15, 2020</td>
<td>Cherry/Dogwood Room (Lobby Level)</td>
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*Joint Park and Recreation Commission and Sports Commission meeting may occur on this date and in a different location (to be determined).

**Joint Park and Recreation Commission, Pedestrian Advisory Committee, and Bicycle Advisory Committee.