

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 4. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. The Soccer Dome Presentation by Danial Zatz
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *All items on the consent agenda are considered routine and non-controversial by the Parks & Recreation Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Parks & Recreation Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.*
 - A. Minutes for the Regular Meeting on March 17, 2016
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Staff Report - Julie Engebretsen, Deputy City Planner
 - Resolution 16-037 Amending the Commission Bylaws
 - Resolution 16-038 Supporting South Peninsula Athletic Recreation Center
 - Ordinance 16-18(A), Enacting a Recreation Facility Matching Grant
 - B. Community Recreation Report - Mike Illg
 - C. Parks Management Report - Angie Otteson
 - D. Park and Beach Spring Walk Through Reports - Commissioners
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Combining the Public Arts Committee with the Parks and Recreation Commission
Recommendation to Council - Draft Ordinance Review
 - B. Trails Symposium 2016 Review of Final Arrangements and Approval of Funding
 - C. Beach Policy Review and Revisions Continuation
- 10. NEW BUSINESS**
 - A. Scoop the Poop - Additional Placement of Dispensers Around Town
 - B. Comprehensive Plan Update
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2016
 - B. Commissioner Attendance at City Council Meetings 2016
 - C. Parks and Recreation Advisory Commission Strategic Plan 2016
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE COUNCILMEMBER** (If one has been assigned)
- 12. COMMENTS OF STAFF MEMBERS**
- 13. COMMENTS OF THE COMMISSION**
- 14. COMMENTS OF THE CHAIR**
- 15. ADJOURNMENT THE NEXT REGULAR MEETING WILL BE ON THURSDAY, MAY 19, 2016** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska