

**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.)*
- 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 May 19, 2016
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Staff Report - Julie Engebretsen, Deputy City Planner
 - B. Community Recreation Report - Mike Illg
 - C. Parks Management Report - Angie Otteson
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Beach Policy Review and Revisions
 - B. Recommendationson Doggie Bag Dispensers,Trash Cans and Informational Handouts
- 10. NEW BUSINESS**
 - A. Budget Recommendations for 2017
 - B. Parks, Art, Recreation and Culture Advisory Commission Draft Bylaws
 - C. Recommendation to Place Additional Picnic Tables in Specific Locations on the Homer Spit
 - D. Noise and Jack Gist Park Concerns
 - E. Donation of a Sculpture
 - F. Review and Recommendations on Homer Accelerated Roads and Trails Program
- 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
 - D. What Happens When you Don't Keep and Eye on the Tides
 - E. Vegetation Happens!
 - F. Ordinance 16-22, Parks, Art, Recreation and Culture Advisory Commission
 - G. June 2016 ASCA Newsletter
- 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, AUGUST 18, 2016** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska