

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA**
- 4. VISITORS**
 - A. Katie Koester, City Manager - How to Effectively Move Parks & Recreation Related Projects Forward
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *All items on the consent agenda are considered routine and non-controversial by the Parks Art Recreation & Culture Advisory Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a 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 September 15, 2016
 - B. Recommendation to Expend Commission Funds to Match Funding from the Homer Animal Friends to Purchase of Doggie Bag Dispenser and Receptacles
 - C. Recommendation to Council to Approve the Donation of Art
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Community Recreation Report - Mike Illg
 - B. Parks Management Report - Angie Otteson
 - C. Staff Report - Julie Engebretsen/Renee Krause
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Election of a Vice Chair
 - B. Review and Approve the 2017 Regular Meeting Schedule
 - C. Proposal of a New Capital Improvement Project at Mariner Park
 - D. Fall Park and or Beach Walk Through
- 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. City Manager's Budget 2017
 - E. Memorandums to City Manager and City Council re: Noise Concerns at Jack Gist Park; Beuga Slough Trail Extension Project; LWCF Grant for Fairview Avenue Trail; Budget Requests for 2017; Accepting a Donation of Art; Increasing Camping Fees
 - F. Commissioner Reappointments
- 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, NOVEMBER 17, 2016** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska