

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
 - A. Regular Meeting Minutes for November 18, 2010
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation. The Commission*
 - A. Carmen Field – Natural Playgrounds
 - B. Joyanna Geisler, Homer Independent Living Center – Bridge Access to Karen Hornaday Park
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Kachemak Drive Path Committee Report
 1. Minutes for the December 2, 2010 Meeting
 2. Minutes for the December 16, 2010 Meeting
 3. Minutes for the January 6, 2011 Meeting
 - B. Spit Parks and Recreation Committee
 1. Synopsis for December 2, 2010 Meeting
 2. Synopsis for December 16, 2010 Meeting*(Regular meetings canceled until Commissioner Lilibridge returns from vacation or additional members are appointed.)*
 - C. Staff Report – Julie Engebretsen
 - D. Staff Report – Mike Illg Community Recreation Coordinator
 1. Old Intermediate School
 2. Jack Gist Draft Memorandum of Agreement
 3. What is "Parks & Recreation"?
 - a. National Recreation and Park Association
 5. Overview on how Community Recreation operates
 - E. Staff Report – Angie Otteson, Parks Coordinator and Maintenance
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Kachemak Bay Wooden Boat Society Proposal Recommendation
 - B. Strategic Plan Update and Discussion – Planning Technician Julie Engebretsen
 - C. Karen Hornaday Park
 1. Memorandum from Ann Marie Holen, Special Projects Coordinator dated June 11, 2010
Re: What Next for Karen Hornaday Park
- 9. NEW BUSINESS**
 - A. Updating the Non-Motorized Transportation and Trails Plan
 - B. Winter Carnival
 - C. Commission Recommendation Requested for Snowshoe Trail
 - D. Parks and Recreation Support
 - E. Memorandum from Mike Illg dated January 10, 2011 Re: Old Intermediate School
Recommendation of Support Requested
 1. Community Recreation Programs Revenue and Participation 2007-2010

10. INFORMATIONAL MATERIALS

- A. Email received from Mr. Lloyd Gailey dated November 18, 2010
- B. Letter received from Ms. Jessica Buckley dated October 22, 2010 Re: Road Approach to Jack Gist Park
- C. Mayor Hornaday Response to Ms. Buckley December 14, 2010 Re: Concerns on road into Jack Gist Park.
- D. Resolution 10-96, Amending the Parks and Recreation Advisory Commission By-Laws to Establish the Time of 5:30 P.M. as the Regular Meeting Time.
- E. Reappointment of Bumpo Bremicker to the Parks and Recreation Advisory Commission
- F. Email from Geoffrey Orth, Alaska Trails dated December 29, 2010 Re: Funding Source for Program in Danger of Being Cut.
- G. First Biennial Trail Rondy
- H. Annual Calendar 2011
- I. Commission Attendance at Council Meetings
- J. Budget items for Public Works Parks & Recreation and Community Recreation

11. COMMENTS OF THE AUDIENCE

12. COMMENTS OF THE COUNCILMEMBER *(If one has been assigned)*

13. COMMENTS OF STAFF MEMBERS

14. COMMENTS OF THE COMMISSION

15. COMMENTS OF THE CHAIR

16. ADJOURNMENT THE NEXT REGULAR MEETING IS MARCH 17, 2011 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska