

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
(Minutes are approved during Regular Meetings Only)
 - A. Minutes for September 15, 2011 Regular Meeting
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. Miranda Weiss, Homer Playground Project
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Spit Parks and Recreation Committee
 1. Synopsis on the August 26, 2011 Meeting
 2. Next Meeting is scheduled for November 3, 2011 at 5:30 p.m.
 3. All Surveys received on Mariner Park
 - B. Karen Hornaday Park Committee and HoPP Report
 1. October 27, 2011 Meeting has been rescheduled to November 9, 2011 at 5:30 p.m.
 - C. Kachemak Drive Path Committee Report – Ingrid Harrald
 1. October 6, 2011 Meeting Minutes
 2. Draft Property Owner Notices
 3. Memorandum and Attachments on Recommendations from Planning Commission
 4. HEA Response
 - D. Parks & Campgrounds Report – Angie Otteson
 - E. Community Schools & Recreation Report – Mike Illg
 - F. Staff Report – Renee Krause
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Transient Camping Along Trails in City Limits – Discussion and What can be Done?
 1. Homeless Encampments Guide No. 56 by Sharon Chamard from the Center for Problem Oriented Policing Website, www.popcenter.org
 2. Homer City Code 19.08
 - B. Budget 2012 – Discussion on Advocating for Appropriations for Parks and Recreational Events, Needs and Programs for 2012
 1. Memorandum dated September 27, 2011 to City Council and Mayor Hornaday through City Manager Wrede Re: 2012 Budget Requests and Narrative
 - C. Karen Hornaday Park Funding Postponed from the September 15, 2011 Regular Meeting under Committee Reports – Funds donated from Little League and Others being held by Kachemak Bay Conservation Society.
- 9. NEW BUSINESS**
 - A. Discussion and Recommendation to City Council on Extending the 35 MPH Speed Limit on the Homer Spit Road Past the Entrance to Mariner Park and Placement of Additional Port-o-Pottie During Summer Season.
 - B. Discussion and Recommendation to Submit Application for the Soil and Water Conservation Grant
 - C. Review and Updating the Strategic Plan for 2011-12

10. INFORMATIONAL MATERIALS

- A. Resolution 11-086 Awarding Contract for Drainage Improvements at Karen Hornaday Park to Johnson & Sons of Anchor Point, Alaska
- B. NRPA Member Benefit Information Submitted by Mike Illg Regarding Prior Discussion on Performing a Needs Assessment.
- C. Memorandum dated September 23, 2011 Re: Recommendation and Support to Include Construction of a New Track at the Homer High School.
- D. Email and News Release on Kachemak Bay Water Trail
- E. Annual Calendar
- F. Commissioner Attendance at City Council Meetings

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 NOVEMBER 17, 2011 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska