

KAREN HORNADAY PARK COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

FEBRUARY 9, 2012
THURSDAY AT 3:30 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are only approved during regular meetings.)*
 - A. Meeting Synopsis from December 5, 2011
- 6. VISITORS**
- 7. STAFF REPORTS/COMMITTEE REPORTS**
 - A. HoPP Status Update and Progress Report
- 8. PENDING BUSINESS**
 - A. Review, Discussion and Prioritizing Preliminary Costs for Parking and Road Improvements - Concept A and Concept B2
 - B. Review and Discussion on Karen Hornaday Park Master Plan and Recommendations on How to Proceed – Where to Next?
- 9. NEW BUSINESS**
 - A. Electing a Vice Chair
 - B. Establishing a Meeting Schedule for the Committee
 - C. What Funding Options are Available for the Karen Hornaday Park Improvements – Katie Koester
- 10. INFORMATIONAL MATERIALS**
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF** *(If present)*
- 13. COMMENTS OF THE COMMITTEE**
- 14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 1, 2012 AT 5:30 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.