

**NOTICE OF MEETING  
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings Only)*
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
  - A. Marty McCleery, Karen Hornaday Park
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
  - A. Community Recreation Report – Mike Illg
  - B. Kachemak Drive Path Committee Report – Dave Brann
  - D. Karen Hornaday Park Committee Report – Robert Archibald
  - E. Spit Parks and Recreation Committee – Tricia Lillibridge
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
  - A. Recommendation to have a Display and Information on the Master Plan during Build Week
    1. Information from the Karen Hornaday Park Committee on Information Kiosks
  - B. Discussion and Review on Funding Projects with Homer Accelerated Roads and Trails (HART) Program
  - C. Discussion and Recommendations on the Kachemak Drive Proposed Non-motorized Pathway and Revised Resolution
  - D. Discussion and Review on a Recreation Needs Assessment
- 10. INFORMATIONAL MATERIALS**
  - A. 2012 Strategic Plan
  - B. Commissioner Attendance at City Council Meetings
  - C. Annual Commission Calendar
  - D. Recommendation to City Council for Improvements to Ball Fields, Dugout and Related Amenities at Karen Hornaday Park
  - E. Recommendation to City Council for Improvements to Northern Parking Lot at Karen Hornaday Park
  - F. Recommendation to City Council for Day Use Improvements at Karen Hornaday Park
  - G. Recommendation to City Council to Complete the Recommendations Outlined in Ordinance 11-22
  - H. Recommendations for the 2012 Land Allocation Plan
  - I. Resolution 12-021 Establishment of a Campground Host Program in City Parks
- 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 APRIL 19, 2012** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska