

**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 from the Regular Meeting May 17, 2012
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. Hans Rinke, Area Forester, State of Alaska Division of Forestry – Fire Safety
 - B. Todd Schroder – Trails
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Community Recreation – Mike Illg
 - B. Staff Report – Julie Engebretsen, Planning Technician/GIS
 - C. Parks Maintenance – Angie Otteson
 - D. Kachemak Drive Path Committee Report – Dave Brann/Bumppo Bremicker
 - F. Karen Hornaday Park Committee – Robert Archibald
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Park Signage – Uniform Design for all City Parks
 - B. Park Day – Discussion on When, What and Time? We have the location – Jack Gist
 - C. Town Center Trails and Development
 - D. Karen Hornaday Park – Discussion on Status Update for Multiple Concerns and Projects
 1. Day Use Improvements – Landscaping Area Between Playground and Common Area
 2. Discussion on Disposition of the Red Shed
 - E. Trails Brochure
 - F. P&R Needs Assessment – Report and Status Update
 - G. Pocket Park at Klondike and Kachemak Way
- 9. NEW BUSINESS**
 - A. Ordinance 12-24(A) Re: Providing Regulations for the Use of City Parks and Penalties for Violations
 - B. MAPP – Report from Commissioner Lowney and Discussion
 - C. HERC Building Discussion and Recommendations
 - D. 2013 Budget – Needs, Must Haves and Wants – A Discussion
- 10. INFORMATIONAL MATERIALS**
 - A. Strategic Plan 2012
 - B. Commission Annual Calendar 2012
 - C. 2012 Commissioner Attendance at Council Meetings
 - D. Resolution 11-90(A), Supporting the Concept of Non-motorized Pathways Along Kachemak Drive
 - E. Resolution 12-048, US Fish & Wildlife Learning Landscape Grant with 50% In-Kind Matching Grant up to \$25,000 to Complete Landscaping Improvements at Karen Hornaday Park playground.
 - F. Resolution 12-049, Approving the Jack Gist Recreational Park Land Use Agreement and Permit
 - G. Memorandum to Mayor and Council dated May 9, 2012 Re: Recommendation to Express Support for the Kachemak Bay Water Trail.
- 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 JULY 19, 2012** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska