

**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 June 21, 2012
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
- 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
 - F. Karen Hornaday Park Committee – Robert Archibald
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Park Day – Final Arrangements and Discussion
 - B. Karen Hornaday Park – Status Update from June Meeting
 - C. P&R Needs Assessment – Discussion and Update on Progress
- 9. NEW BUSINESS**
 - A. HART Projects
 - B. Memorandum to Transportation Advisory Commission Re: Kachemak Drive Path Recommendation
 - C. Capital Improvement Plan 2013 – 2018
 - D. MAPP Report and Discussion
 - E. Website – Discussion and Recommendations from the Commission
 - F. 2013 Budget Recommendations and Discussion
 - G. HERC Building Discussion – This item was postponed from the June meeting
- 10. INFORMATIONAL MATERIALS**
 - A. Strategic Plan 2012
 - B. Commission Annual Calendar 2012
 - C. 2012 Commissioner Attendance at 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 AUGUST 16, 2012** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska