

**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 July 19, 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. Bryan Hawkins, Harbormaster Re: Port & Harbor Gangway Recommendation
- 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. Karen Hornaday Park Updates
 1. Projects – Carey Meyer
 2. Grant Budget
 3. Jack Wiles Day Use Proposal
 4. Fall Clean Up Day
 - B. Parks & Recreation Department
 - C. P&R Needs Assessment – Discussion and Update on Progress
 - D. HERC Building Discussion
 - E. Signage – Jack Gist Park Design
- 9. NEW BUSINESS**
 - A. Discussion and Recommendation on Proposed Use of Gangway for Woodard Creek
 - B. Funding Request for Kachemak Drive Pathway
- 10. INFORMATIONAL MATERIALS**
 - A. Strategic Plan 2012
 - B. Commission Annual Calendar 2012
 - C. 2012 Commissioner Attendance at Council Meetings
 - D. Memorandum to City Manager Re: Budget Requests for 2013 Parks & Recreation Advisory Commission
 - E. Memorandum to City Manager Re: Disposition of Red Shed in Karen Hornaday Park
 - F. Memorandum to Mayor and Council through Katie Koester, CEDC Re: CIP 2013 Recommendations
 - G. Memorandum to Transportation Advisory Committee Re: Kachemak Drive Pathway
- 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 SEPTEMBER 20, 2012** at 5:30pm in the City Hall
Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska