

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

DECEMBER 18, 2012
TUESDAY AT 5:30 P.M.
CITY HALL 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.)*
There were no minutes presented for this meeting. Memorandum submitted to Commission during the October 25, 2012 meeting included in lieu of a submitted synopsis of October meeting.
- 6. VISITORS**
- 7. STAFF REPORTS/COMMITTEE REPORTS**
- 8. PENDING BUSINESS**
 - A. Continuing Discussions and Recommendations on Improvements to the Day Use Area Memorandum from Julie Engebretsen dated November 29, 2012
 - B. Existing and New Picnic Pavilion Relocation & Design Discussion and Recommendations
- 9. NEW BUSINESS**
 - A. Land and Water Conservation Fund grant recommendations
 1. Memorandum from Planning Technician, Julie Engebretsen
- 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 JANUARY 3, 2013 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.