

**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 on November 21, 2013
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
  - A. Leo Vait, Donation of a Commissioned Bust of Brother Asaiah for WKFL Park
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
  - A. Staff Report - Julie Engebretsen, Planning Technician/GIS
  - B. Parks Maintenance - Angie Otteson
  - C. Community Recreation - Mike Illg
  - D. Karen Hornaday Park Committee Report - Synopsis of December 5, 2013 Meeting
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
  - A. Action Plan to Thank Parks and Recreation Volunteers
  - B. Review of the Recommended Updates to the Karen Hornaday Park Master Plan
- 9. NEW BUSINESS**
  - A. Recommendation for Support of Placement of Commissioned Sculpture in WKFL Park
  - B. Recreational Needs Assessment - Discussion on Implementation
  - C. Recommendation to Join Alaska Recreation and Parks Association
  - D. Kachemak Bay Water Trail - Grand Opening
  - E. Recommendation to Establish and Execute a Memorandum of Agreement with Little League
  - F. Commissioner Attendance at Council Meetings for 2014
- 10. INFORMATIONAL MATERIALS**
  - A. 2013 Strategic Plan
  - B. Commission Annual Calendar
  - C. Memorandum Approving the 2014 Meeting Schedule
  - D. 2014 Approved Parks and Recreation Budget
- 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 SCHEDULED FOR FEBRUARY 20, 2014** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska