# NOTICE OF MEETING REGULAR MEETING AGENDA

- 1. CALL TO ORDER
- 2. AGENDA APPROVAL
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA
- 4. VISITORS

A. Karin Marks, Chair, Economic Development Advisory Commission

#### 5. RECONSIDERATION

- **6. ADOPTION OF CONSENT AGENDA** All items on the consent agenda are considered routine and non-controversial by the Parks Art Recreation & Culture Advisory Commission and and are approved in one motion. There will be no separate discussion of these items unless requested by a Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.
  - A. Minutes for the Special Meeting on September 7, 2017

# 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT

- A. Community Recreation Report Mike Illg
- B. Parks Management Report Angie Otteson
- C. Julie Engebretsen, Deputy City Planner

#### 8. PUBLIC HEARING

#### 9. PENDING BUSINESS

- A. Jack Gist Park Land Purchase for Expansion
- B. Main Street Sidewalk Project Priorities and Funding
- C. Karen Hornaday Park Trail Grand Opening Finalizing Preparations and Schedule

### 10. NEW BUSINESS

- A. Elections Chair and Vice Chair
- B. Scheduling a Fall Park Walk Through

## 9. INFORMATIONAL MATERIALS

- A. Commission Annual Calendar 2017
- B. Commissioner Attendance at City Council Meetings 2017
- C. Strategic Plan 2017
- D. Memorandum to Port & Harbor Advisory Commission Re: RV's as Dwellings on the Spit

## 10. COMMENTS OF THE AUDIENCE

- 11. COMMENTS OF THE COUNCILMEMBER (If one has been assigned)
- 12. COMMENTS OF STAFF MEMBERS
- 13. COMMENTS OF THE COMMISSION
- 14. COMMENTS OF THE CHAIR
- **15. ADJOURNMENT THE NEXT REGULAR MEETING WILL BE ON THURSDAY, OCTOBER 19, 2017** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska