

**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. Laurie Morrow, Pratt Museum, Display of the Sister City Art Collection
- B. Adele Person, Woodard Creek Coalition, Woodard Creek Watershed Presentation

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 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 Regular Meeting on November 16, 2016
- B. Memorandum PARC 17-02 Strategic Plan 2016
- C. Memorandum PARC 17-01 Recommendation to Purchase Land to Expand Jack Gist Park
- D. Memorandum PARC 17-05 Recommendation for the Display of the Sister City Art Collection
- E. Memorandum PARC 17-03 Mariner Park Restrooms

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

- A. Community Recreation Report – Mike Illg
- B. Parks Management Report – Angie Otteson
- C. February PARC SR 17-01– Julie Engebretsen, Deputy City Planner

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Dog Waster Dispensers

10. NEW BUSINESS

- A. Trails Symposium
- B. Memorandum PARC 17-06 Mariner Park: Signage and Gate

9. INFORMATIONAL MATERIALS

- A. Commission Annual Calendar 2017
- B. Commissioner Attendance at City Council Meetings 2017
- C. Memorandum PARC 17-04 Welcome New Commissioner
- D. Ordinance 16-38(S)(A), Amending Title 7 and 20 Animal Regulations
- E. Effective Meetings – Using Roberts Rules During the Meeting
- F. Capital Projects Completed in 2016
- G. Resolution 16-124, 2017 Regular Meeting Schedule for Council and Advisory Bodies

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, MARCH 16, 2017 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska