

**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. Jenny Carroll, Special Projects Coordinator, Capital Improvement Plan 2017 and the Ramp Two Restroom Project
- 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 May 18, 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. Celebration of Parks OR Art & Culture - Discussion and Planning for Event
 - B. Capital Improvement Plan
- 10. NEW BUSINESS**
 - A. Karen Hornaday Park Master Plan
 - B. Ramp 2 Restroom Project
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2017
 - B. Commissioner Attendance at City Council Meetings 2017
- 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, AUGUST 17, 2017** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska