# NOTICE OF MEETING REGULAR MEETING AGENDA

- 1. CALL TO ORDER
- 2. AGENDA APPROVAL
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA (Three minute time limit)
- **4. VISITORS** (Visitors normally have 10 minutes for their presentation.)
  - A. Michele Miller, Chair, Public Arts Committee

Re: Combining the Public Arts Committee with the Parks and Recreation Commission

#### 5. RECONSIDERATION

- **6. ADOPTION OF CONSENT AGENDA** All items on the consent agenda are considered routine and non-controversial by the Parks & Recreation Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Parks & Recreation 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 February 18, 2016

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

- A. Staff Report Julie Engebretsen
- B. Community Recreation Report Mike Illg
- C. Parks Management Report Angie Otteson
- 8. PUBLIC HEARING
- 9. PENDING BUSINESS
  - A. Amending the Commission Bylaws
    - 1. Packet Material and Agenda Approval Conducted by the Chair
  - B. Combining the Public Arts Committee with the Parks and Recreation Commission Recommendation to Council
  - C. Protecting Our Parks and Green Spaces -
    - Continued Discussion on How to Best Protect, Preserve and Maintain City Parks and Green Spaces
  - D. Drafting a Parks and Recreation Commission Strategic Plan Completion of Revisions to Existing Strategic Plan and Adding New Items

### 10. NEW BUSINESS

- A. Recommendation and Approval of Annual Trails Symposium
- B. Main Street: Pedestrian Safety
  - 1. Sidewalks, ADA Compliance and Getting this On the Capital Improvement Plan
- C. Beach Policy Review and Update
  - 1. Beach Policy with Ordinance 16-05(S-2)(A-2) Updates

## 9. INFORMATIONAL MATERIALS

- A. Commission Annual Calendar 2016
- B. Commissioner Attendance at City Council Meetings 2016
- 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, APRIL 21, 2016 at 5:30pm in the City

Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska