

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
(Minutes are approved during Regular Meetings Only)
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
 - A. Preliminary Engineering for Karen Hornaday Park
 - a. Bridge over Woodard Creek- Volunteer Engineer - Visitor
 - b. How the Preliminary Engineering Scope of Work will be Developed and Scheduled
- 10. INFORMATIONAL MATERIALS**
 - A. City Manager Wrede Report from the City Council Packet for the Meeting on April 11, 2011
 - B. Memorandum dated March 18, 2011 to City Manager Wrede and Public Works Director Meyer
Re: Parks & Recreation Advisory Commission Recommendations for Karen Hornaday Park Funding from Planning Technician Engebretsen
- 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 MAY 19, 2011** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska