

**MEETING NOTICE  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are only approved during regular meetings.)*
  - A. Meeting Synopsis from the August 23, 2011
- 6. VISITORS**
  - A. Issues and Funding Concerns on Karen Hornaday Park, Beth Cumming and Marty McCleary
- 7. STAFF REPORTS/COMMITTEE REPORTS**
  - A. HoPP Status Update and Progress Report
  - B. Status Update and Report on Ballfield Improvements Completed this Fall
  - C. Public Works Report and Update on Status of Engineering for the Park
  - D. Status Update on Drainage Work Completed and Expected Results
  - E. Security Concerns Regarding Park Submitted to Homer Police Department
- 8. PENDING BUSINESS**
  - A. Recommendation from the Committee on Playground Design Revisions to the Parks & Recreation Advisory Commission
  - B. Fund Raising – postponed from the August Meeting  
Review of the City Budget Process and What Avenues are Available to Increase Funds for Park Projects.
  - C. Adopt A Park Program Review – What is this and How can it Be Used for the Park
- 9. NEW BUSINESS**
  - A. Repair or Replacement of the Main Entrance Gates to the Park
  - C. Removing, Relocating or Re-purposing the Red Shed
  - D. Establishing an Annual Fall Clean Up Day at the Park
  - E. Setting a Date for January 2012
- 10. INFORMATIONAL MATERIALS**
  - A. City Council Budget Schedule
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF** *(If present)*
- 13. COMMENTS OF THE COMMITTEE**
- 14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY \_\_\_\_\_, 2012 AT 5:30 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.