JANUARY 5, 2012 THURSDAY, 5:30 P.M. COWLES COUNCIL CHAMBERS

## NOTICE OF MEETING SPECIAL MEETING AGENDA

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA
- 4. APPROVAL OF THE MINUTES
- 5. VISITORS
- A. Miranda Weiss, Homer Playground Project (HoPP), Update on Playground Project/Equipment
- 6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS
- 7. PUBLIC HEARINGS
- 8. PENDING BUSINESS
- 9. **NEW BUSINESS**
- A. Cost Estimate for Road and Parking Concepts for Karen Hornaday Park, by Public Works Director Meyer
- B. Use of a Portion of Legislative Grant Funds for Phase I Karen Hornaday Park for Playground Equipment
- 10. INFORMATIONAL MATERIALS
- **11. COMMENTS OF THE AUDIENCE** (3 MINUTE TIME LIMIT)
- 12. COMMENTS OF THE CITY STAFF
- 13. COMMENTS OF THE COUNCILMEMBER
- 14. COMMENTS OF THE CHAIR
- 15. COMMENTS OF THE COMMISSION
- **16. ADJOURNMENT/NEXT REGULAR MEETING** is scheduled for Thursday, January 19, 2012 at 5:30 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.