

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings Only)*
 - A. Meeting Minutes for November 17, 2011 Regular Meeting
 - B. Meeting Minutes for December 8, 2011 Special Meeting
 - C. Meeting Minutes for January 5, 2012 Special Meeting
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. Wayne Aderhold, Recommendation to Create a New City Pocket Park
 - B. Miranda Weiss, Homer Playground Project
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Community Recreation Report – Mike Illg
 - B. Spit Parks and Recreation Committee Report – Tricia Lillibridge
 - C. Kachemak Drive Path Committee Report – Dave Brann
 - D. Karen Hornaday Park Committee Report – Robert Archibald
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Review and Recommendations on Updates to the Strategic Plan for 2012-2013
 - B. Review and Recommendation on A Request for Additional Monies Submitted by Homer Playground Project (HoPP)
 - C. Review and Recommendation to Submit a Memorandum of Support for HoPP to City Council
- 9. NEW BUSINESS**
 - A. Election of Chair and Vice Chair
 - B. Recommendation to City Council to Approve Removal of the Red Shed
 - C. Recommendation to Establish an Annual Fall Clean Up Day at Karen Hornaday Park
 - D. Review and Recommendation to Establish a Park Camp Host Program
- 10. INFORMATIONAL MATERIALS**
 - A. Memorandum dated December 7, 2011 Re: Transient Camping on City Owned Property
 - B. Memorandum dated December 7, 2011 Re: Recommendation to Approve Budget Request of Additional Seasonal Maintenance Personnel for Public Works Department
- 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 FEBRUARY 16, 2011** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska