

**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.)*
This is the initial meeting of the Task Force
- 6. VISITORS**
- 7. STAFF REPORTS/COMMITTEE REPORTS**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
 - A. Dream Picnic Pavilion – What will be best for the Park and the Community? Page 3
 - a. Size
 - b. Amenities – Fireplace? Grills? Wind breaks?
 - c. Cost – including the amenities
 - d. Ready Made Plans, Kit or Construction Design
 - e. Build Week with Volunteers or Contractor Built?
 1. Review preferred location and footprint
 2. Design Choices Page 5
 - a. Narrowing down to the top three designs.
 3. Discuss the Pros and Cons of Each Preferred Design
 - B. Discussion on Using/Accessing Volunteer Efforts to Relocate Existing Pavilion
 - C. Submitting Draft Proposal to Committee for Approval
 - D. Discussion and Establishing Future Meeting Schedule (if Required) Page 11
- 10. INFORMATIONAL MATERIALS**
- 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 _____ AT 5:30 P.M.** All meetings scheduled to be held in the Conference Room Upstairs at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.