1. CALL TO ORDER

JANUARY 23, 2013 **WEDNESDAY** AT 5:30 P.M. CONFERENCE ROOM - UPSTAIRS

MEETING NOTICE REGULAR MEETING

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? 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 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 3 Page 5 Page 11
10.	INFORMATIONAL MATERIALS	
11. 12. 13. 14.	COMMENTS OF THE AUDIENCE COMMENTS OF THE CITY STAFF (If present) COMMENTS OF THE COMMITTEE ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR 5:30 P.M. All meetings scheduled to be held in the Conference Room Ups located at 491 E. Pioneer Avenue, Homer, Alaska.	AT tairs at City Hall

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PAVILION DESIGN TASK FORCE WORKSHEET

FINAL RESULTS

SUGGESTED SIZE:
WHAT TYPE OF AMENITIES:
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HOW IS THE SHELTER TO BE BUILT?
WHO WILL BUILD THE SHELTER? VOLUNTEER/BUILD WEEK OR CONTRACTOR HIRE
ESTIMATED COST:
WHERE IS THE PREFERRED LOCATION FOR A NEW SHELTER?
WHAT ARE IS THE PREFERRED AREA FOR RELOCATING THE EXISTING SHELTER?

RECOMMENDATION TO KHPC:
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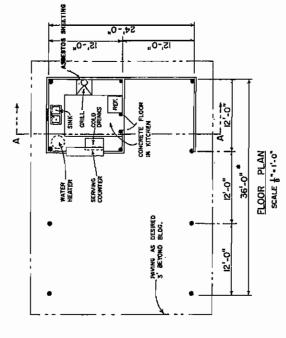
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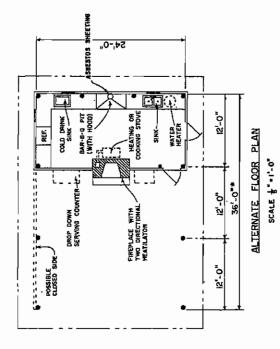
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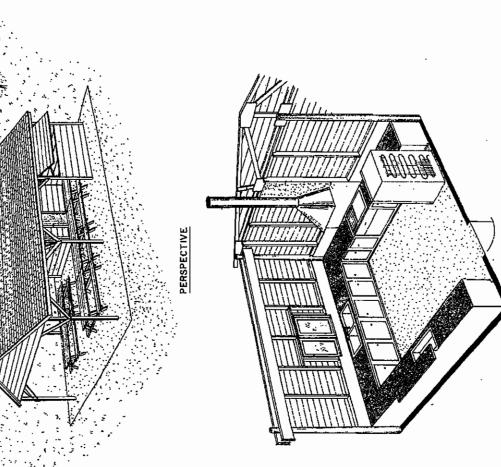
SAMPLE







* LENGTH OF BLOG, MAY BE EXTENDED IN 12' UNITS.



KITCHEN - CUTAWAY VIEW

1. ALL WOODEN MEMBERS IN CONTACT WITH GROUND SHALL BE PRESERVATIVE PRESSURE TREATED (P.P.T.) NOTE:

SIDEWALL CONSTRUCTION DETAILS FOR MORIZONTAL SIGING ARE SHOWN, FOR VERTICAL SIDING USE TYPICAL POLE BUILDING SIDEWALL CONSTRUCTION.

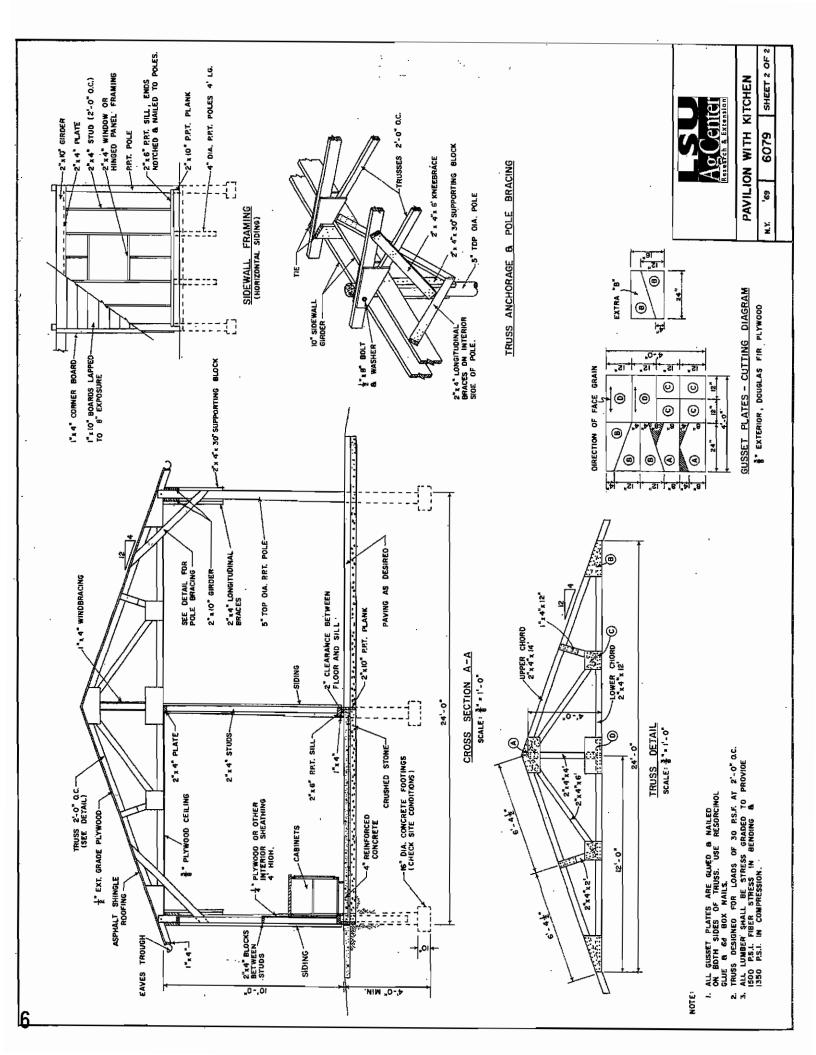
PROVISIONS SHOULD BE MADE FOR SHUTTING OFF WATER AND DRAINING ALL LINES IN PAVILION.

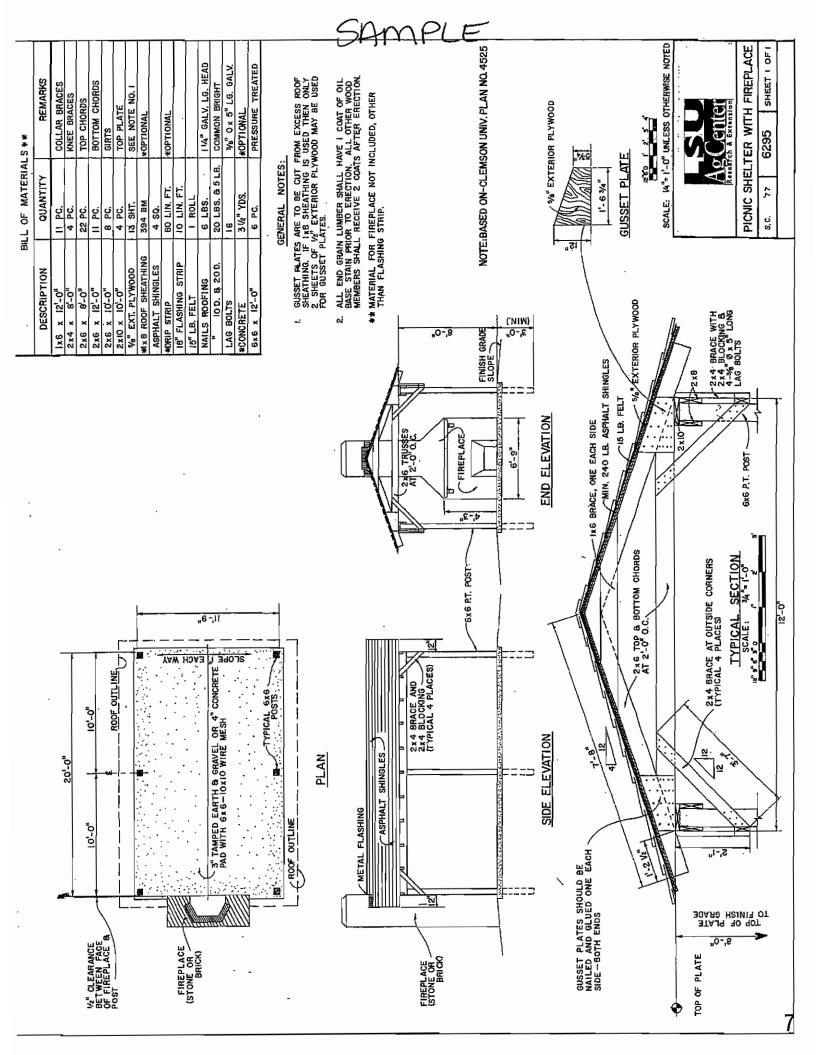


PAVILION WITH KITCHEN **6**9

6079. SHEET I OF 2

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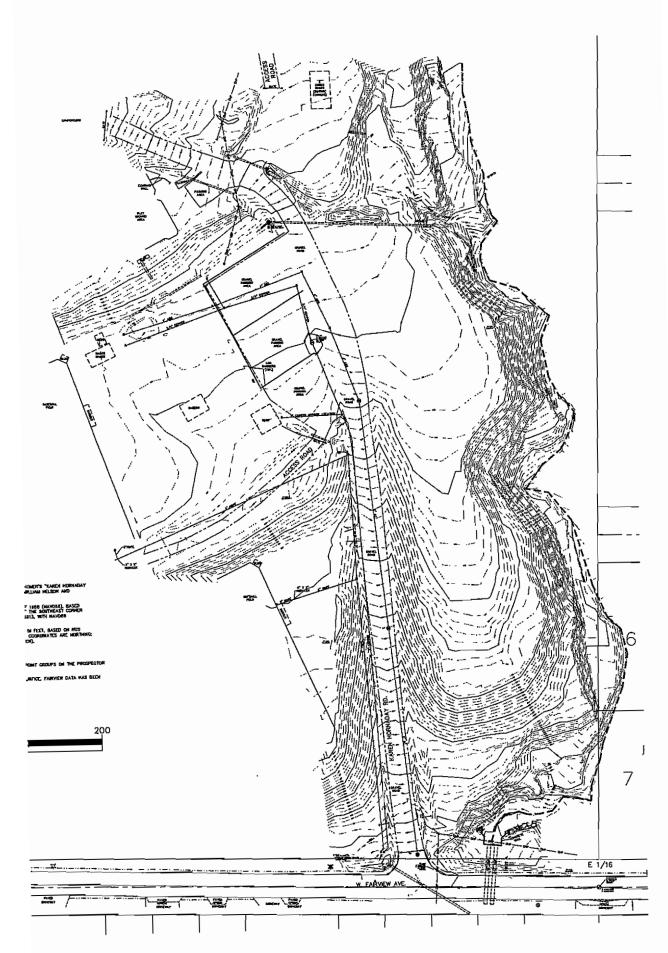




Disclaimer

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This site makes available conceptual plans that can be helpful in developing building layouts and selecting equipment for various agricultural applications. These plans do not necessarily represent the most current technology or construction codes. They are not construction plans and do not replace the need for competent design assistance in developing safe, legal and well-functioning agricultural building system. The LSU Agriculture Center, the Mid-West Plan Service, the United States Department of Agriculture and none of the cooperating land-grant universities warranty these plans.



Office of the City Clerk

Jo Johnson, CMC, City Clerk

Melissa Jacobsen, CMC, Deputy City Clerk II Renee Krause, CMC, Deputy City Clerk I



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> (907) 235-8121 Extension: 2227 Extension: 2224

Fax: (907) 235-3143 Email: clerk@ci.homer.ak.us

MEMORANDUM

TO:

PAVILION DESIGN TASK FORCE

FROM:

RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE:

JANUARY 14, 2013

RE:

ESTABLISHING A MEETING SCHEDULE

Background

Scheduling as many meetings in advance allows for city staff to schedule attendance if necessary at your meeting ahead of time.

The available dates that we have for the upstairs conference room is as follows:

Please remember we need two full weeks for advertisement.

The earliest available date is February 13, 2013 at 5:30 p.m.

Recommendation

Make a Motion to establish February 13, 2013 at 5:30 p.m. (or earlier time as decided) for the next meeting of the Pavilion Design Task Force.