

**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. Minutes from the Special Meeting December 20, 2012

4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA (*Three minute time limit*)

5. VISITORS (*Visitors normally have 10 minutes for their presentation.*)

A. Ginney Espenshade, Homer Prevention Project

6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS

- A. Community Recreation – Mike Illg
- B. Staff Report – Julie Engebretsen, Planning Technician/GIS
- C. Parks Maintenance – Angie Otteson
- D. Kachemak Drive Path Committee Report – Dave Brann
- F. Karen Hornaday Park Committee – Robert Archibald

7. PUBLIC HEARING

8. PENDING BUSINESS

- A. Budget Update – *Postponed from the December Special Meeting*
- C. Dog Park Presentation & Discussion – *Continued Postponement from the December 20, 2012 Special Meeting*

9. NEW BUSINESS

- A. Strategic Planning – *Postponed from the December 20, 2012 Special Meeting*
- B. Kachemak Drive Path Committee – *Postponed from the December 20, 2012 Special Meeting*

10. INFORMATIONAL MATERIALS

- A. Commissioner Attendance at Council Meetings 2013
- B. Commission Annual Calendar 2013

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 21, 2013 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska