## FEBRUARY 7, 2012 **THURSDAY** AT 5:30 P.M. CITY HALL COWLES COUNCIL CHAMBERS

## 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.)

  A. Regular Meeting Minutes for December 18, 2012
- 6. VISITORS
- 7. STAFF REPORTS/COMMITTEE REPORTS
- 8. PENDING BUSINESS

A. Continuing Discussions and Recommendations on Improvements to the Day Use Area

- 9. NEW BUSINESS
  - A. Recommendations from Pavilion Design Task Force
    - 1. Draft Design Layout
    - 2. Designs Reviewed
  - B. Recommendations to Forward the Pavilion Design to the Parks & Recreation Advisory
  - C. Memorandum Re: Establish A Regular Meeting Schedule for the Committee
- 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 THURSDAY, MARCH 7, 2013 AT 5:30 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.