

**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 Regular Meeting on January 17, 2013
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** (*Three minute time limit*)
- 5. VISITORS** (*Visitors normally have 10 minutes for their presentation.*)
 - A. Kathryn Crowley, Indoor and Outdoor Playspace Assessments
 1. Trail and Walkway Survey Results
 - B. Carey Meyer, Spit Trail
- 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/Deb Lowney
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Kachemak Drive Trail
 1. Bicycles on the Road Signage and Right of Way Permit Application
 2. Survey Update on the first ½ Mile
 - B. Pier 1 Parcel Update
 1. Kayak Launch Site Approval
 2. Home for the Wooden Boat Society
 3. Pier 1 Campground – Why was it bulldozed, and when will it be rebuilt?
 - C. Diamond Creek Recreation Area
 1. Adding the Recreation Area to the Map on the Website
 2. Discussion and Request for Non-motorized Signs
 3. Approval of the Diamond Creek Recreation Area Plan
 - D. Dog Park Information for Commission Review and Consideration
 - E. Karen Hornaday Park- Day Use Recommendations
- 9. NEW BUSINESS**
 - A. Kachemak Drive Path Committee Re: Dissolving the Committee – *Postponed from Previous Meetings*
 - B. Land Allocation Plan 2013
- 10. INFORMATIONAL MATERIALS**
 - A. Commissioner Attendance at Council Meetings 2013
 - B. Commission Annual Calendar 2013
 - C. Strategic Plan 2013
 - D. Klauder & Company Architects, Inc. Re: HERC Building Analysis dated December 10, 2012
 - E. Approved Budget for 2013 – PR Related
 - F. KPB Land Management Division – Designation of Public Lands
 - G. How to Form a Service Area in the Kenai Peninsula Borough
- 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 MARCH 21, 2013** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska