

**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 March 21, 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. Brad Hughes, Compass Art – Proposed Art Installation at Karen Hornaday Park, Whale & Squid
- B. Sue Wohlgemuth, Dedication of a Ballfield to Paula Setterquist

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
 - 1. Kachemak Drive Path Committee Synopsis for April 4, 2013
- F. Karen Hornaday Park Committee – Robert Archibald/Deb Lowney
 - 1. Karen Hornaday Park Committee Synopsis for April 4, 2013

7. PUBLIC HEARING

8. PENDING BUSINESS

- A. Kachemak Drive Non-Motorized Trail/Mud Bay Trail
- B. Installation of Bicycle Warning Signage on Kachemak Drive
- C. Storage and Snack Shack for Little League at Karen Hornaday Park

9. NEW BUSINESS

- A. Request to Dedicate a Ballfield at Jack Gist Park
- B. Request for a Maritime Sculpture to be Installed at Karen Hornaday Park
- C. Request to Approve a Donation for the New Trails Map and Bar-B-Ques for the May 4, 2013 Clean up party at Karen Hornaday Park

10. INFORMATIONAL MATERIALS

- A. Commissioner Attendance at Council Meetings 2013
- B. Commission Annual Calendar 2013
- C. Strategic Plan 2013
- D. ACFC Application for Vacancies on the Alaska Community Forest Council

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 MAY 16, 2013 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska