

**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 April 18, 2013
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** (*Three minute time limit*)
- 5. VISITORS** (*Visitors normally have 10 minutes for their presentation.*)
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
  - A. Camp Ground Host – Andrea Petersen, Personnel Director
  - B. Community Recreation – Mike Illg
  - C. Parks Maintenance – Angie Otteson
  - D. Staff Report – Julie Engebretsen, Planning Technician/GIS
- 7. PUBLIC HEARING**
  - A. Public Hearings on Request to Dedicate a Ballfield at Jack Gist Park and Request to Recognize the Donation of Land
- 8. PENDING BUSINESS**
  - A. Memorandum dated April 23, 2013 re: Dissolving the Kachemak Drive Path Committee
  - B. Warning Signage for Bicyclists on Kachemak Drive - Update
  - C. Request for a Plaque to recognize the Donation of Land by Mae Harrington at Karen Hornaday Park and a Request to Dedicate a Ballfield at Jack Gist Park for Paula Setterquist
- 9. NEW BUSINESS**
  - A. Approval of Fishing Hole Campground Site Plan (Kachemak Bay Water Trail)
  - B. Request to Support the Installation of Telephone Poles in Karen Hornaday Park for the Highland Games and other activities
  - C. Karen Hornaday Park and Day Use Improvements, Pavillion
  - D. Karen Hornaday Park and Concert on the Lawn
  - E. Park Day – Time to Start Planning
- 10. INFORMATIONAL MATERIALS**
  - A. Commissioner Attendance at Council Meetings 2013
  - B. Commission Annual Calendar 2013
  - C. Strategic Plan 2013
  - D. Recommendation to Execute a Memorandum of Understanding with Little League at Karen Hornaday Park to City Manager dated April 23, 2013
  - E. Request to Monitor and Enforce Speed Limit on Kachemak Drive to City Manager dated April 23, 2013
  - F. Request for Consideration of Proposed Sculpture "Squid versus Whale" to Public Arts Committee dated April 23, 2013
  - G. Memorandum 13-059 dated April 22, 2013 to Mayor Wythe and City Council Re: Proposed Resolution 13-040
- 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 JUNE 20, 2013** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska