

**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 May 16, 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. Katie Koester, Community and Economic Development Coordinator
 1. Capital Improvement Plan
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report – Julie Engebretsen, Planning Technician/GIS
 1. Information Provided on Pedestrian Crosswalks
 2. Cost Estimate on Karen Hornaday Park Pavilion
 - B. Parks Maintenance – Angie Otteson
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
 - A. Review of the Draft Capital Improvement Plan and Recommendations to Council
 - B. Amending the ByLaws - Meeting Time Limits and Committees
 - C. Discussion on Crosswalks and Speed Limits on East End Road near Jack Gist Park
 - D. Recommendation and Approval of Providing Additional Funding for the New Trails Map
- 10. INFORMATIONAL MATERIALS**
 - A. Commissioner Attendance at Council Meeting Schedule
 - B. 2013 Strategic Plan
 - D. Resolution 13-052, Dedicating a Ballfield at Jack Gist Park in Memory of Paula Setterquist
 - E. Memorandum dated May 20, 2013 re: Recommendation to Approve the request to Dedicate a Ballfield
 - F. Resolution 13-053, Approving a Plaque at Karen Hornaday Park Recognizing Mae Harrington for Her Donation of the Land for the Park
 - G. Memorandum dated May 20, 2013 re: Recommendation to Approve Request to Recognize the Original Donation of Land by Mae Harrington
 - H. Resolution 13-055, Supporting the Diamond Creek Recreation Area Plan and Adopting the Plan as it Applies to City Owned Lands Acquired through the Forest Legacy Program
- 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 JULY 18, 2013** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska