

**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 June 20, 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. Staff Report – Julie Engebretsen, Planning Technician/GIS
 - B. Parks Maintenance – Angie Otteson
 - C. Community Recreation – Mike Illg
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Commissioner Attendance at Council Meetings
 - B. Changes to Bylaws – Meeting Time Deadlines
 - C. Rescheduling Park Day
- 9. NEW BUSINESS**
 - A. Discussion and Status Update on City wide Projects
 1. Road Projects – Interesection of Kachemak Drive & Spit Road/Sterling Hwy.
 2. Trails
 3. Construction
 - B. Budget 2014
 - C. Discussion on Zoning Changes for the Homer Spit to Accommodate Recreation and Parks
 - D. Recruitment Efforts for New Commissoners
- 10. INFORMATIONAL MATERIALS**
 - A. Commissioner Attendance at Council Meeting Schedule
 - B. 2013 Strategic Plan
 - C. Commission Annual Calendar
 - D. Letter to Airport Manager Re: Authorization to Remove Trees on City Land Adjacent to Airport from City Manager Wrede dated July 8, 2013
- 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 SEPTEMBER 19, 2013** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska