

**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.*)
 - A. Beth Cumming, Homer Area Trails – Progress Report on the Kachemak Drive Path
 - B. Kathryn Crowley, ReCreate Rec – Who, What and Where
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Public Works Report – Carey Meyer
 - B. Staff Report – Julie Engebretsen, Planning Technician/GIS
 - C. Parks Maintenance – Angie Otteson
 - D. Community Recreation – Mike Illg
 - E. Karen Hornaday Park Committee – Robert Archibald
 1. Synopsis of the September 5, 2013 regular meeting
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Discussion on Usage of the Remaining Commission Funds for Uniform Signage
- 9. NEW BUSINESS**
 - A. Discussion on Resolution 13-040, Directing City Administration to Terminate All Survey, Design, and Cost Estimating Work on the Kachemak Drive Pathway
 - B. Scheduling the Fall Park Walk Through
 - C. Scheduling the Fall Karen Hornaday Park Clean up
 - D. Discussion on City Council Decision to Use the HERC Site as the New Public Safety Complex Site
- 10. INFORMATIONAL MATERIALS**
 - A. Commissioner Attendance at Council Meeting Schedule
 - B. 2013 Strategic Plan
 - C. Commission Annual Calendar
 - D. Memorandum to City Manager dated August 23, 2013 Re: P & R Commission 2014 Budget Requests
 - E. Memorandum to Mayor Wythe and City Council dated August 30, 2013 re: Amending the Commission Bylaws to Establish a Timelimit to Meetings
 - F. 2013 Council Budget Development Schedule
- 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 WAS OCTOBER 17, 2013. THIS MEETING HAS BEEN CANCELED DUE TO A DETERMINATION THAT THERE WOULD NOT BE A QUORUM ATTAINED. THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 21, 2013** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska