

**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 September 19, 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. Karen Hornaday Park Pavilion - Status Update
 - B. Worksession Scheduled for November 23, 2013 Re: Site Visit to HERC Building
 - C. Discussion on Worksession Site Visit to Sterling, Alaska Community Recreation Center
 - D. 2013 Park Volunteers Thank You Advertisement
 - E. Budget 2014 - Needs Assessment
- 9. NEW BUSINESS**
 - A. Welcome New Commissioner!
 - B. Establishing the 2014 Meeting Schedule
 1. Resolution 13-0XX
 - C. Elections - Chair and Vice Chair for 2014
 - D. New Memorandum of Agreement - Kachemak Nordic Ski Club
 - E. Adopt a Park
- 10. INFORMATIONAL MATERIALS**
 - A. Commissioner Attendance at Council Meeting Schedule
 - B. 2013 Strategic Plan
 - C. Commission Annual Calendar
 - D. 2013 Council Budget Development Schedule
 - E. Memorandum 13-139 Appointment and Reappointment
 - F. Resolution 13-092, Amending the Meeting Length
 - G. Resolution 13-095, Authorizing to Keep the HERC Building Gym Open
 - H. Memorandum dated September 20, 2013 to Mayor and Council Re: Resolution 13-040
 - I. Memorandum dated September 20, 2013 to Mayor and Council Re: HERC Site
 - J. Certificate for Bumpo Bremicker Retirement
 - K. Ordinance 13-39, Appropriated a Land and Water Conservation Grant for Karen Hornaday Park Improvements
- 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 SCHEDULED FOR JANUARY 16, 2014 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska**