FEBRUARY 20, 2014 THURSDAY, 5:30 PM COWLES COUNCIL CHAMBERS

#### 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 January 16, 2014
- 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
- D. PARC Status Update Report Matt Steffy

## 7. PUBLIC HEARING

- 8. PENDING BUSINESS
  - A. Karen Hornaday Park

## 9. NEW BUSINESS

- A. Land Allocation Plan Review and Recommendations for 2014
- B. Memorandum from City Clerk re: Reducing Meetings of the Commission
- C. East End Road Speed Limit near Jack Gist Park Entrance
- D. Strategic Plan Review and Update

#### **10. INFORMATIONAL MATERIALS**

- A. Commission Annual Calendar
- B. Commissioner Attendance Schedule At Council Meetings

# **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 MARCH 20, 2014 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska