

**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 15, 2014
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. Asia Freeman, Bunnell Street Gallery, Art Donations
 - B. Kate Crowley, Bayview Park Master Plan
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report - Julie Engebretsen, Deputy City Planning Director
 - B. Parks Maintenance - Angie Otteson
 - C. Community Recreation - Mike Illg
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Karen Hornaday Park - Discussion on the Parks Entrance Road Relocation, Parking Issues and National Parks Service Rivers, Trails and Conservation Assistance Program
 - B. Recommendation to Advance the Date and Establish a Budget for the Park Day Celebration
 - C. Recommendation to Approve Expending Commission Funds to Construct and Install a Sign at Coal Point Park
- 9. NEW BUSINESS**
 - A. Recommendation for Placement of a Donation of Art created by Rachelle Dowdy in Bishop's Beach Park
 - B. Recommendation for Placement of a Donation of Art created by Lynn Naden on the Windscreen of the Pavilion at Bishop's Beach Park
 - C. Recommendation on an Art Sculpture, Buoys and Barrels, created by Artist Jarod Charzewski for Placement in End of the Road Park as a Permanent Feature
 - D. Recommendation for the Draft Bayview Park Master Plan as Presented by the Best Beginnings Playspaces
 - E. Recommendation for New or Amended Projects for Inclusion in the 2015-2020 Capital Improvement Plan
- 10. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar
 - B. Commissioner Attendance Schedule At Council Meetings
 - C. Resolution 14-065, Approving Regulations Promulgated by the City Manager Which Establish a Speed Limit and Prohibit Parking Along the Roadway at Karen Hornaday Park
 - D. Resolution 14-061(A), Requesting AKDOT/PF to Extend the 35 MPH Speed Limit on East End Road Past the Equestrian Park and Jack Gist Park to the Western Intersection of Bear Creek Drive and East End Road and Place a Crosswalk in the Area to Access the Bike Trail and Install Signage Indicating to Motorists the Presence of the Horse Park

- E. Uniform Park Signage Project Phase I: Jack Gist Park, Bayview Park, Jeffrey Park and Louie's Lagoon
- F. Resolution 14-067(S), Awarding the Contract for the Parks, Art, Culture and Recreation (PARC) Needs Assessment to the Firm of Agnew::Beck Consulting, LLC of Anchorage, Alaska
- G. Resolution 14-056, Amending the Commission Bylaws, Regular Meetings, Establishing a Regular Meeting Schedule of February through June, and August through November; Committees, Requiring City Council Approval to Form a Special Committee, and Special Meetings to be Scheduled only when Required to Complete Time Sensitive Business
- H. Information on Cook Inlet Coal Fields, Certificate of Interest to Handout and a Information Flyer that was created to distribute to vendors on the Homer Spit

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 AUGUST 21, 2014 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska