

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 4. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *All items on the consent agenda are considered routine and non-controversial by the Parks & Recreation Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Parks & Recreation Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.*
 - A. Minutes for the Regular Meeting on May 21, 2015 **Page 3**
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Staff Report - Julie Engebretsen
 - B. Parks & Recreation Annual Conference Status Update - Matt Steffy
 - C. Community Recreation Report - Mike Illg
 - D. Parks Manager Report - Angie Otteson
 - E. Critical Habitat - Matt Steffy **Page 11**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Review of Draft Council Presentation **Page 21**
- 10. NEW BUSINESS**
 - A. Budget Review for 2016 **Page 31**
 - B. Review of the Capital Improvement Plan **Page 33**
- 11. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2015 **Page 41**
 - B. Commissioner Attendance at City Council Meetings 2015 **Page 43**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE COUNCILMEMBER** *(If one has been assigned)*
- 14. COMMENTS OF STAFF MEMBERS**
- 15. COMMENTS OF THE COMMISSION**
- 16. COMMENTS OF THE CHAIR**
- 17. ADJOURNMENT THERE WILL BE A WORKSESSION WITH COUNCIL ON THE BEACH POLICY JUNE 29, 2015 at 4:00 P.M. AND THE NEXT REGULAR MEETING WILL BE ON THURSDAY, AUGUST 20, 2015 at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska**