

**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.)*
 - A. Adele Person, Walkability
- 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 June 18, 2015
- 5. 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
- 6. PUBLIC HEARING**
- 7. PENDING BUSINESS**
 - A. Budget 2016
 - B. Capital Improvement Plan Recommendations
- 8. NEW BUSINESS**
 - A. Update of the Strategic Plan with Needs Assessment Information
 - B. Woodard Creek Property Acquisition
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2015
 - B. Commissioner Attendance at City Council Meetings 2015
 - C. Fall & Winter Community Recreation Catalog
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE COUNCILMEMBER** *(If one has been assigned)*
- 12. COMMENTS OF STAFF MEMBERS**
- 13. COMMENTS OF THE COMMISSION**
- 14. COMMENTS OF THE CHAIR**
- 15. ADJOURNMENT THE NEXT REGULAR MEETING WILL BE ON THURSDAY, SEPTEMBER 17, 2015** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska