

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA**
- 4. VISITORS (10 minute presentation, 5 minutes Q&A)**
 - A. Dave Brann, Kachemak Bay Rotary - Ben Walters Park Celebration
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *All items on the consent agenda are considered routine and non-controversial by the Parks Art Recreation & Culture Advisory Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a 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 from November 15, 2018 Regular Meeting
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT (20 minute limit)**
 - A. Staff Report – Julie Engebretsen, Deputy City Planner
 - B. Community Recreation – Mike Illg, Recreation Manager
 - C. Parks Report – Matt Steffy, Parks Maintenance Coordinator
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS (10 minutes)**
 - A. Winter Parks & Recreation Celebration - Ben Walters Park
- 10. NEW BUSINESS (10 minutes per item)**
 - A. Review of Draft Request for Proposals – 1% for Art for the Homer Police Station Project
 - B. Recommendation to Council for Appointments to the Art Selection Committee
 - C. Approval and Recommendation to Accept Donation of A Park Bench
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2019
 - B. Commissioner Attendance at City Council Meetings 2019
 - C. Resolution 18-094, 2019 Advisory Bodies and City Council Meeting Schedules
- 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, FEBRUARY 21, 2018** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska