

**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. Pratt Museum, Sister City Art Proposal
 - B. Joel Cooper, Kachemak Heritage Land Trust (KHLT), HART Trails funding request
- 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. Amended Minutes from May 17, 2018 Regular Meeting
 - B. Minutes for the Regular Meeting on June 21, 2018
 - C. Quarterly Letter to the Editor
- 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. Sidewalk Prioritization Memorandum to Council
- 10. NEW BUSINESS (10 minutes per item)**
 - A. KHLT Funding Request and Draft MOU
 - B. Capital Improvement Plan – Jenny Carroll, Special Projects & Communication Coordinator
 - C. 2019 Budget Requests and Contractual Changes
 - D. Woodard Creek Park Dedication
 - E. Pratt Proposal for Teshio Sister City Art Collection
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2018
 - B. Commissioner Attendance at City Council Meetings 2018
 - C. Ordinance 18-37 Karen Hornaday Park Road Improvements
- 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 20, 2018** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska