

PARKS, ART, RECREATION & CULTURE ADVISORY COMMISSION
491 E. PIONEER AVENUE
HOMER, ALASKA

MARCH 22, 2018
THURSDAY, 5:30 PM
CITY HALL COWLES COUNCIL CHAMBERS

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA**
- 4. VISITORS**
- 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 for the Special Meeting on February 15, 2018
 - B. Letter to the Editor - April
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Julie Engebretsen, Deputy City Planner
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. HERC Recommendations to City Council
 1. Draft Resolution 18-0XX
 - B. Karen Hornaday Park Master Plan Review
 - C. Spit Trail Maintenance Budget Amendment Request
 - D. Kachemak Bay Water Safety Warning Signage
 - E. Sidewalk Project Funding
- 10. NEW BUSINESS**
 - A. Campground Host Program Review and Recommendations
 - B. Strategic Plan Review & Update
 - C. Election of New Chair and Vice Chair
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2018
 - B. Commissioner Attendance at City Council Meetings 2018
 - C. Memorandum re: Art Loan for the Library
- 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, APRIL 19, 2018** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska