

**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 Regular Meeting on November 16, 2017
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Julie Engebretsen, Deputy City Planner
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Karen Hornaday Park Master Plan Review
- 10. NEW BUSINESS**
 - A. Welcome New Commissioner!
 - B. Gift Proposal/Donation Program – An Overview
 1. Donation of Art for the Bishop’s Beach Pavilion
 - i. Memorandum Public Works Recommendation
 - ii. Gift Proposal – Donation of Art for the Bishop’s Beach Pavilion
 - D. 1% for the Arts Program Overview and Selection Committee Recommendations
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2018
 - B. Commissioner Attendance at City Council Meetings 2018
- 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 15, 2018** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska