

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA**
- 4. VISITORS**
 - A. Ginny Espenshade, Using Recreation to Combat Addictions
- 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 October 16, 2017
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Community Recreation Report – Mike Illg
 - B. Parks Management Report – Angie Otteson
 - C. Julie Engebretsen, Deputy City Planner
 - E. HACA Report – Matt Steffy
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Main Street Sidewalk Project
- 10. NEW BUSINESS**
 - A. Discussion on Annual Budget Request for SPARC and the 2018 Budget
 - B. MOU Review and Recommendations
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar 2017/2018
 - B. Commissioner Attendance at City Council Meetings 2017/2018
 - C. Reappointment of Commissioner Lowney
 - D. Memorandum re: Approval of the 2018 Regular Meeting Schedule
- 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**. A worksession to review the Karen Hornaday Park Master Plan has been scheduled for **THURSDAY, JANUARY 18, 2018** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska