

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
(Minutes are approved during Regular Meetings Only)
 - A. Minutes for October 20, 2011 Regular Meeting
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. Wayne Aderhold – Creating a New City Park
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Parks & Campgrounds Report – Angie Otteson
 - B. Community Schools & Recreation Report – Mike Illg
 - C. Staff Report – Renee Krause
 - D. Spit Parks and Recreation Committee
 1. Synopsis on the November 3, 2011 Meeting
 - E. Karen Hornaday Park Committee and HoPP Report
 - F. Kachemak Drive Path Committee Report
 1. November 7, 2011 Meeting Minutes
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Transient Camping Along Trails in City Limits – Discussion and Recommendations
 - B. Discussion and Recommendation to Request Update on Costs, Plans, or Alternatives to Relocation of the Roadway into Karen Hornaday Park from City Personnel
 - C. Discussion and Recommendation to Review and Prioritize the Needs of Karen Hornaday Park
 - D. Discussion and Recommendation to Submit Application for the Soil & Water Conservation District Grant for 2011. *(This item was postponed from October meeting.)*
 - E. Review and Updating the Strategic Plan for 2011-12
(This item was postponed from October meeting.)
- 9. NEW BUSINESS**
 - A. Discussion and Recommendations on a New Park – City Hall Pocket Park
 - B. Approval of the 2012 Meeting Schedule
- 10. INFORMATIONAL MATERIALS**
 - A. Kachemak Bay Water Trail – Email from City Manager Wrede dated November 8, 2011
 - B. Memorandum to Mayor Hornaday and City Council Re: Vaulted Toilets at Mariner Park
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE COUNCILMEMBER** *(If one has been assigned)*
- 13. COMMENTS OF STAFF MEMBERS**
- 14. COMMENTS OF THE COMMISSION**
- 15. COMMENTS OF THE CHAIR**
- 16. ADJOURNMENT THE NEXT REGULAR MEETING IS JANUARY 19, 2011** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska