

**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 July 21, 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.)*
There are no visitors scheduled this month.
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Spit Parks and Recreation Committee – Commissioner Lillibridge
 - B. Karen Hornaday Park Committee Report – Commissioner Archibald
 1. Synopsis of July 26, 2011 Meeting
 - C. Kachemak Drive Path Committee Report – Ingrid Harrauld
 1. Synopsis of the August 4, 2011 Meeting
 - D. Parks & Campgrounds Report – Angie Otteson
 - E. Community Schools & Recreation Report – Mike Illg
 - F. Staff Report – Renee Krause
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Discussion and Recommendation to Forward to Council the Revised Recommendations submitted by the Kachemak Drive Path Committee.
 1. Revised Draft Resolution
 - B. Budget 2012 – Discussion on Advocating for Appropriations for Parks and Recreational Events, Needs and Programs for 2012
- 9. NEW BUSINESS**
 - A. Transient Camping Along Trails – A discussion on How to Discourage Persons Camping Along the City Trails.
 - B. Campground Hosts – A Discussion on Having Campground Hosts at Karen Hornaday Park
- 10. INFORMATIONAL MATERIALS**
 - A. Resolution 11-076, Amending the Parks & Recreation Advisory Commission Bylaws to Establish Monthly Meetings with the Exception of December.
 - B. Ordinance 11-29(A), Amending HCC Chapter 1.74 Parks and Recreation Advisory Commission Section 1.74.030, Proceedings of the Commission, Amending Frequency to Monthly with the Exception of December
 - C. Revised Parks and Recreation Bylaws
 - D. Revised HCC Chapter 1.74 Parks and Recreation Advisory Commission
 - E. Excerpt from City Manager's Report at Council Meeting on July 25, 2011
Re: Baycrest Hill Ski Trail and Diamond Creek Properties Land Use Plan
 - F. Parks & Recreation Advisory Commission Annual Calendar

- 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 SEPTEMBER 15, 2011** at 5:30pm in the
City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska