

PARKS & RECREATION ADVISORY COMMISSION
2010
491 E. PIONEER AVENUE
HOMER, ALASKA
CHAMBERS

JUNE 17,
THURSDAY, 6:30 PM
COWLES COUNCIL

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
 - A. Meeting Minutes for Regular Meeting on May 20, 2010
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS**
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report
 - B. Recreation – Mike Illg
 1. Recommendation to Designate July as Parks and Recreation Month
 - C. Parks and Trails - Angie Otteson
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
 - A. Recreational Needs Assessment
 - B. Soccer Fields
 - C. Park Day or Clean Up Day?
 - D. Elections – Chair and Vice Chair
 - E. Spit Comprehensive Plan Draft
Review and Recommendation
 - F. 2010 Draft CIP
Review and Recommendation
- 10. INFORMATIONAL MATERIALS**
 - A. Council Meeting Schedule
 - B. PR Annual Calendar
 - C. Current Strategic Plan
 - D. Current Commission Bylaws
 - E. Current Homer City Code
 - F. Ordinance 10-23(A) Amending the FY 2010 Operating Budget by Re-Appropriating \$161,979.77 Received in ARRA (Stimulus) Funds to the General Fund for Energy Expenses and Several Parks and Recreational Capital Projects within the City.
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF STAFF MEMBERS**
- 13. COMMENTS OF COUNCILMEMBER** *(If one is assigned)*
- 14. COMMENTS OF THE COMMISSION**
- 15. COMMENTS OF THE CHAIR**
- 16. ADJOURNMENT THE NEXT REGULAR MEETING IS JULY 15, 2010** at 6:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska

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

JANUARY 21, 2010
THURSDAY, 6:30 PM
COWLES COUNCIL

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
 - A. Meeting Minutes for Regular Meeting on September 17, 2009
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS**
- 6. STAFF/COMMITTEE REPORTS**
 - A. Staff Report
 - B. Jack Gist Master Plan Committee Report
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Commissioner Attendance Requirements
 - a. Bylaws
- 9. NEW BUSINESS**
 - A. Annual Elections
 - B. Strategic Plan
 - C. Meeting Time Change
 - D. 2010 Meeting Schedule
 - E. Karen Hornaday Park Master Plan
 - F. Land Allocation Plan
- 10. INFORMATIONAL MATERIALS**
 - A. Council Meeting Schedule
 - B. PR Annual Calendar
 - C. Ordinance 09-32 Amending Meeting Schedule for Parks & Recreation Meeting Schedule
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF STAFF MEMBERS**
- 13. COMMENTS OF THE COMMISSION**
- 14. COMMENTS OF THE CHAIR**
- 15. ADJOURNMENT THE NEXT REGULAR MEETING IS MARCH 18, 2010** at 6:30 (5:30 P.M.) pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska