

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
(Meeting minutes are approved during Regular Meetings only)
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation. The Commission*
 - A. Carmen Field – Natural Playgrounds
 - B. Homer Independent Living Center – Bridge Access to Karen Hornaday Park
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Karen Hornaday Park
 1. Letter from City Manager Wrede to Jean Mason, Grants Administrator, Department of Commerce Community and Economic Development dated January 26, 2011
 - a. Memorandum to Parks and Recreation Advisory Commission from Anne Marie Holen, Special projects Coordinator dated June 11, 2010
 - b. Cost Estimate from Land and Water Conservation Fund Grant, May 2010
 2. Email dated February 9, 2011 from Jack Wiles, Friends of Woodard Creek Re: Funding Priorities for Karen Hornaday Park
 - a. Presentation on Recommendations from Friends of Woodard Creek
 - B. Strategic Plan Update for 2011
 1. Memorandum dated January 11, 2011 from Julie Engebretsen Re: Strategic Plan – What is it and Why Have One
- 9. NEW BUSINESS**
- 10. INFORMATIONAL MATERIALS**
 - A. Written comments from Commissioner Archibald on agenda items
- 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 MARCH 17, 2011** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska