

**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 June 16, 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. Sharon Whytal, Making Homer a Let's Move! City
- 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 7, 2011 Meeting
  - C. Kachemak Drive Path Committee Report – Ingrid Harrald
    1. Synopsis of the June 17, 2011 Meeting
    2. Copies of Surveys Received as of July 13, 2011
    3. Synopsis of Surveys Received as of July 1, 2011
    4. Recommendations to Commission
    5. Memorandum dated July 14, 2011 Discussion on Recommendations to Council  
From the Committee
  - D. Parks & Campgrounds Report – Angie Otteson
  - F. Community Schools & Recreation Report – Mike Illg
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
  - A. Findings and Report on Spring Park Walk Through for Spit Parks and Recreation Areas
    1. Submittal by Commissioner Lillibridge
    2. Report by Commissioner Harrald
    3. Report by Angie Otteson
  - B. Park Day – Discussion and Final Decisions on What, Where, When and Activities
- 9. NEW BUSINESS**
  - A. Commissioner Absences and Removal from Seat for Non-Attendance
  - B. Recommendation to Express Support for the Interagency Land Management Assignment
  - C. 2012-2017 Capital Improvement Plan Recommendations
- 10. INFORMATIONAL MATERIALS**
  - A. Ordinance 11-22, Establishing a Preliminary Project Budget and Authorizing Expenditures for Phase I Improvements to Karen Hornaday Park.
  - B. Ordinance 11-24, Amending HCC 1.74.040, Allowing the Commission to Solicit and and Accept Donations for Parks and Recreation
  - C. Information and Emails regarding Meetings of the HoPP group
- 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 AUGUST 18, 2011** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska