

**MEETING NOTICE
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
 - A. Minutes for the Regular Meeting on September 8, 2011
- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 5. RECONSIDERATION**
- 6. VISITORS**
 - A. Regina Mauras, City of Homer Finance Director
 1. Topic of Discussion – City of Homer Accelerated Roads and Trails Program
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/COMMISSION REPORTS**
- 8. PUBLIC HEARING(S)**
- 9. PENDING BUSINESS**
 - A. Report on the Status of Contacting Homer Electric Association on Use of Right of Way
 1. Email from Dave Brann with Response from HEA Claudia Furlong
 - B. Discussion and Recommendation on Possible Sources of Funding for the Project
 1. Does this Project fall under the parameters of the HART Program?
 2. Are there grants available and what are they?
 - C. Discussion and Recommendations on Defining the Purpose and Goals of this Committee
- 10. NEW BUSINESS**
 - A. Discussion and Recommendations on a Specific Strategy to Developing and Implementing the Path Along Kachemak Drive
 1. Resolution 11-090
 2. Memorandum dated September 27, 2011 Re: HAPC Recommendations to City Council on Resolution 11-090.
 - a. Minutes of the HAPC Regular Meeting September 21, 2011
 - b. Staff Report PL 11-100
 - B. Discussion and Recommendations for Developing A Strategic Plan for the Portion of the Path Along Kachemak Drive named "*The Mud Bay Trail*"
 1. What to Include in a Strategic Project Plan
 2. Who will do What? Assigning Responsibilities.
 3. Discussion and Recommendation to Make the Mud Bay Trail a Separate Project
 - C. Setting Additional Meeting Dates for October, November, December and January 2012
- 11. INFORMATIONAL MATERIALS**
 - A. Surveys Received as of September 28, 2011
 - B. Memorandum to Parks and Recreation Advisory Commission dated September 8, 2011 Re: Recommendation to Install Warning Signage Along Kachemak Drive
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF** *(If present)*
- 14. COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER _____ , 2011 AT 5:30 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.