

**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 August 18, 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. Lance Williamson, Save Our Track Committee
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
  - A. Spit Parks and Recreation Committee
    1. Surveys on Mariner Park
  - B. Karen Hornaday Park Committee and HoPP Report
    1. Synopsis of August 23, 2011 Regular Meeting
  - C. Kachemak Drive Path Committee Report – Ingrid Harrald
  - 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. Transient Camping Along Trails in City Limits – Discussion and Possible Recommendations
  - B. Campground Host for Karen Hornaday Park – Discussion and Recommendations on Implementing a Plan for Campground Hosts.
  - C. Budget 2012 – Discussion on Advocating for Appropriations for Parks and Recreational Events, Needs and Programs for 2012
    1. Shared Costs for Spit Restroom Maintenance
    2. 2011 Budget information
- 9. NEW BUSINESS**
  - A. Appointment of a New Member to the Karen Hornaday Park Committee
- 10. INFORMATIONAL MATERIALS**
  - A. Memorandum to Mayor Hornaday, City Council dated September 7, 2011 Re: Preliminary Engineering at Karen Hornaday Hillside Park
  - B. Letter received from the Friends of Woodard Creek dated September 6, 2011 Re: Preliminary Engineering for Karen Hornaday Park
  - C. Recommendation to Mayor Hornaday and City Council on Establishing the First Portion of the Trail Along Kachemak Drive.
- 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 OCTOBER 20, 2011** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska