

**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. Meeting Minutes for January 19, 2012 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. Devony Lehner, Soil & Water Conservation, Diamond Creek Management Plan
 - B. Recreational Needs Assessment Presentation by Mike Illg
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Community Recreation Report – Mike Illg
 - B. Kachemak Drive Path Committee Report – Dave Brann
 - D. Karen Hornaday Park Committee Report – Robert Archibald
 - E. Staff Report – Renee Krause
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Recommendation to City Council on to establish Campground Host Program
 - B. Review and Recommendations to Council on Additional Funding Allocations for Karen Hornaday Park
- 9. NEW BUSINESS**
 - A. Review and Recommendations for the 2012 Land Allocation Plan
 - B. Review and Recommendations for a Pocket Park on the Corner of Klondike and Kachemak Way
- 10. INFORMATIONAL MATERIALS**
 - A. Memorandum dated January 25, 2012 Re: Recommendation to Approve Resolution Expressing Support for the Homer Playground Project
 - B. Memorandum dated January 25, 2012 Re: Recommendation to Approve a Request from Homer Playground Project for Additional Funding
- 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 15, 2011** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska