

KAREN HORNADAY PARK COMMITTEE  
491 E. PIONEER AVENUE  
HOMER, ALASKA

MARCH 1, 2012  
**THURSDAY** AT 3:30 P.M.  
CONFERENCE ROOM CITY HALL

**MEETING NOTICE  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are only approved during regular meetings.)*
  - A. Meeting Synopsis from February 9, 2012 Page 3
- 6. VISITORS**
- 7. STAFF REPORTS/COMMITTEE REPORTS**
  - A. HoPP Status Update and Progress Report
- 8. PENDING BUSINESS**
  - A. Review and Discussion on Karen Hornaday Park Master Plan
  - B. Establishing a Meeting Schedule for the Committee Page 5
- 9. NEW BUSINESS**
- 10. INFORMATIONAL MATERIALS**
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF** *(If present)*
- 13. COMMENTS OF THE COMMITTEE**
- 14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR \_\_\_\_\_ 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.



## Synopsis on Karen Hornaday Park Committee Meeting February 9, 2012

Chairman Robert Archibald called the meeting to order at 3:40.

Present were Marty McCleery, Deb Cox, Phil Needham, and Trish Lillibridge.

Staff present was Angie Otteson, Park Staff and Julie Engebretsen, Planning Technician

The Agenda was approved.

There were no public comments.

Synopsis of Dec.5, 2012 Meeting was approved.

There were no visitors.

### **Staff/Committee Reports**

Deb Cox reported on the Homer Playground Project.

Build Week is coming together nicely and funds are coming in. Funds raised to date are \$72,000 with more on the way. The crew for build week is being organized.

HoPP will participate in Winter Carnival over the weekend and conduct more fund raising. They will also be in the Parade on Saturday, February 11, 2012.

Rules were suspended at this point so Phil Needhan could give a update on the Ball Fields. The infields have been improved and two out of three should come out of winter in fair shape. The West Field will need more work before it can be used.

A discussion was held on the needs of the Ball Fields. The Dugouts are in need of replacement and fences repaired. The field grass is in acceptable shape.

A budget was talked about for the fields and Mr. Needham will submit an estimate for the improvements at the next meeting. Pursuing more funds from the City was discussed and Phil was advised to discuss this with staff for the next step.

### **Pending Business**

The next step for KHP Improvements should be the following:

Improve the Ball Fields

Replace the Dugouts

Repair Outfield Fences

This will bring fields up to safety standards.

Following the Ball Fields the Camp Host Program should be pursued. This Committee has passed on to the Commission this recommendation. A request to staff for a status report will be submitted by Chair Archibald.

The last project to receive attention and the most important is to use funds to conduct a shovel ready engineering plan for Drainage, Parking and Trail along Woodard Creek.

Without further improvement to Drainage and Parking the horse is getting ahead of the cart. KHP suffers from this problem now and it was felt that any other improvements to the parking area without an overall plan would only exacerbate the existing problems.

A formal recommendation was passed by the Committee to the Commission.

### **New Business**

Ralph Broshes was elected Vice Chair of the Committee.

Meetings Schedule should be held at least monthly. Further discussion was postponed until next meeting.

Funding options were discussed for very short time. It was pointed out by the Chair that there are many sources of funding out there. It takes time, energy and proper information to apply, however it is possible. Any attempt should be coordinated with City Staff for proper information. It was also pointed out that Grants are available which require matching funds and the question on saving some existing grant money for these may be prudent.

There were no comments from Audience, Staff

The Committee had no Comments

The Meeting was adjourned at 5:00.

Next Meeting is Thursday, March 1, 2012 at 5:30

Submitted by  
Robert Archibald, Chair

## Office of the City Clerk

Jo Johnson, CMC, City Clerk

Melissa Jacobsen, CMC, Deputy City Clerk II  
Renee Krause, CMC, Deputy City Clerk I



491 E. Pioneer Avenue  
Homer, Alaska 99603-7624  
(907) 235-3130

(907) 235-8121  
Extension: 2227  
Extension: 2224

Fax: (907) 235-3143  
Email: [clerk@ci.homer.ak.us](mailto:clerk@ci.homer.ak.us)

## MEMORANDUM

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**TO:** KAREN HORNADAY PARK COMMITTEE  
**FROM:** RENEE KRAUSE, CMC, DEPUTY CITY CLERK I  
**DATE:** FEBRUARY 27, 2012  
**RE:** ESTABLISHING A MEETING SCHEDULE FOR 2012

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### Background

Scheduling as many meetings in advance allows for city staff to schedule attendance if necessary at your meeting ahead of time.

March is almost full we have the following available in Council Chambers:

March 20, 23, 29, 30

Conference Room Upstairs

March 27-30

Dates for Council Chambers **NOT** available in April:

April 3, 4, 9, 10, 12, 18, 19, 23, 25, 2012

Available dates for Conference Room Upstairs:

Any time as of this memo.

Dates for Council Chambers **NOT** available in May:

May 1, 2, 8, 10, 14, 15, 16, 17, 23, 28, 29

Dates for Conference Room NOT available in May:

May 2, 16

June and July are fairly wide open at this time.

### Recommendation

Make a Motion to establish meetings and schedule day and time to meet no sooner than three weeks from the current date and for the next several months.

