

**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 from the Regular Meeting February 16, 2012
 - B. Minutes from the Special Meeting March 29, 2012
 - C. Minutes from the Special Meeting April 10, 2012
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. Mr. Bill Evans, Karen Hornaday Park Landscaping Recommendations
 - B. Kachemak Bay Water Trail Association, Dave Brann
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Community Recreation – Mike Illg
 - B. Staff Report – Julie Engebretsen, Planning Technician/GIS
 - C. Parks Maintenance – Angie Otteson
 - D. Karen Hornaday Park Committee Report – Robert Archibald
 - E. Kachemak Drive Path Committee Report – Dave Brann
- 7. PUBLIC HEARING**
- 7. PENDING BUSINESS**
 - A. Recommendation to Support the Improvement of a Portion of the Day Use Area
 - B. Karen Hornaday Park
- 9. NEW BUSINESS**
 - A. Trails Brochure
 - B. Recommendation to Express Support for the Kachemak Bay Water Trail
 - C. Karen Hornaday Park Trail Connections
- 10. INFORMATIONAL MATERIALS**
 - A. Strategic Plan 2012
 - B. Commission Annual Calendar 2012
 - C. Commissioners Attendance Schedule for 2012 Council Meetings
 - D. Amended and Approved Resolution 11-090(A) Non-motorized Pathway Along Kachemak Drive
 - E. New Commissioner Lars Bell Application and Appointment Letter
- 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 MAY 17, 2012** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska