

**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 April 19, 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. Miranda Weiss, Homer Playground Project
 - B. Jessica Marx, Homer Softball Association
 - C. Hans Rinke, Area Forester, State of Alaska Division of Forestry – Fire Safety
- 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. Kachemak Drive Path Committee Report – Bumppo Bremicker
 - F. Advisory Planning Commission – Memorandum dated May 10, 2012 Re: Implementing the Comprehensive Plan
- 7. PUBLIC HEARING**
 - A. Jack Gist Park – Land Use Agreement and Permit
- 8. PENDING BUSINESS**
 - A. Uniform Park Signage
 - B. Jack Gist Park – Land Use Agreement and Permit
 - C. Karen Hornaday Park
 - D. Commissioner Attendance at Council Meetings
- 9. NEW BUSINESS**
 - A. Cruise Ship Passenger Enhancement Project
 - B. Scheduling and Planning Park Day 2012
- 10. INFORMATIONAL MATERIALS**
 - A. Strategic Plan 2012
 - B. Commission Annual Calendar 2012
 - C. Resolution 11-90(S) and Information Packet, Council Meeting Minutes Excerpt April 23, 2012
- 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 JUNE 21, 2012** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska