

Karen Hornaday Park Committee



Thursday
July 5, 2012
Regular Meeting 5:30 p.m.



City Hall Cowles Council Chambers
491 E. Pioneer Avenue
Homer, Alaska 99603

**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. Minutes for the June 7, 2012 Regular Meeting Page 5
- 6. VISITORS**
- 7. STAFF REPORTS/COMMITTEE REPORTS**
 - A. HoPP Report – Final Status Update on Installation Schedules, Etc.
 - B. Little League Report
- 8. PENDING BUSINESS**
 - A. Campground Host – Status Update on Progress for Implementation
 - B. Red Shed and Engineering Status Updates
 - C. Discussion and Recommendation on the Removal of Debris and Old Fencing Materials
- 9. NEW BUSINESS**
 - A. Discussion and Funding Recommendations for Road Realignment or Upgrade. Page 7
 - B. Engineering for Karen Hornaday Park Page 9
 - C. Discussion and Recommendation on Possible Funding Option for Woodard Creek Trail Page 11
- 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 AUGUST 5, 2012 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.

KAREN HORNADAY PARK COMMITTEE

Meeting of June 7th, 2012 - 5:30 p.m.

In Attendance:

Ralph Broshes	Marti McCleery
Deb Cox	Phil Needham

HOPPS Report:

Build week was a huge success with an overabundance of community support. The twist slide has already been vandalized with carving of names into the structure. The "all too quick" vandalism led to a discussion and a possible motion urging the city to fill the "Park Host" position much sooner than later.

The subject of maintenance was discussed and a concern was raised regarding all the painting of the equipment rather than leaving it natural. Deb reported that the painting sort of just happened and that the volunteers just sort of ran with it. It was agreed that a motion would be made urging the city to implement a maintenance schedule. Deb has a copy of a maintenance plan in hand that was developed by Play by Design and will hand a copy over to the city.

Status of the Red Building was touched on with results being that no one really knows what has been decided. Is it sound? Can it become a functional part of the park?

We believe that the city is still holding \$90,000 for the day use area.

It was disappointing to see the kiosk that was installed held no information. It would be nice to see a mini-master plan layout, a park map, a little league schedule, any upgrades that are planned for the park, a schedule of upcoming park events and information on how to reserve the park for special events.

LITTLE LEAGUE Report:

Phil reported that a lot of work has been done on the ball fields and that they are in pretty good shape. The new dugouts are in and a french drain was created below the lower fields to help with the drainage issues. Partial new fencing has also been installed.

Phil elaborated on the need for a port-a-pot in the "outfield" area and is hoping that the city might provide one.

PENDING Business:

All in-attendance agreed that the next steps are to secure engineering and come up with plans and funding for road realignment or upgrade.

Adjournment: Approximately 6:35 p.m.

KAREN HORNADAY PARK COMMITTEE MOTION

June 7th, 2012

To the Parks and Recreation Commission;

It is the recommendation of The Karen Hornaday Park Committee to request from the City of Homer a maintenance program for Karen Hornaday Park to include the new playground and ball fields.

Since the city has approved a camp host program, we believe that some of the maintenance responsibilities could become part of that position.

There is an existing maintenance manual provided by Playgrounds by Design for the new playground.

Thank you

Office of the City Clerk

Jo Johnson, CMC, City Clerk

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



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MEMORANDUM

TO: KAREN HORNADAY PARK COMMITTEE

FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE: JUNE 29, 2012

RE: DISCUSSION AND FUNDING RECOMMENDATIONS FOR THE ROAD RE-
ALIGNMENT OR UPGRADE

Background

Chair Archibald requested this item on the agenda to spark discussion by committee members to start discussing options and sources that are available for funding the needed improvements to the entrance road into Karen Hornaday Park.

Recommendation

Research options available through local, state and federal funding sources that may be used to complete road improvements or replacements. Consideration should be given to designate a committee member(s) to investigate these sources and submit a report at the next committee meeting.

Office of the City Clerk

Jo Johnson, CMC, City Clerk

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



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MEMORANDUM

TO: KAREN HORNADAY PARK COMMITTEE
FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I
DATE: JUNE 29, 2012
RE: ENGINEERING FOR KAREN HORNADAY PARK IMPROVEMENTS

Background

Chair Archibald requested this item on the agenda to spark discussion by committee members to start discussion on getting the engineering completed for the additional improvements needed according to the master plan.

Recommendation

Designate a member of the committee to approach planning and public works staff to inquire how to get the process started on the engineering required for the next phase of improvements that the committee is looking at accomplishing. Be specific in what the engineering is required for and be sure to follow the recommendations in the Master Plan.

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MEMORANDUM

TO: KAREN HORNADAY PARK COMMITTEE
FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I
DATE: JUNE 28, 2012
RE: POSSIBLE FUNDING FOR WOODARD CREEK TRAIL

Background

Chair Archibald requested this item on the agenda to open discussion by committee members on a possible avenue of funding for installation of the Woodard Creek Trail. He will provide additional information at the meeting as a laydown.

