

**NOTICE OF MEETING
SPECIAL 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 October 25, 2012
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** (*Three minute time limit*)
- 5. VISITORS** (*Visitors normally have 10 minutes for their presentation.*)
- 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 – Dave Brann
 - F. Karen Hornaday Park Committee – Robert Archibald
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Karen Hornaday Park Day Use Recommendations
 - B. Budget Update
 - C. Dog Park
- 9. NEW BUSINESS**
 - A. Strategic Planning
 - B. Commissioner Attendance at 2013 Council Meetings
 - C. Land and Water Conservation Fund Grant Application for Karen Hornaday Park
 - D. Kachemak Drive Path Committee
- 10. INFORMATIONAL MATERIALS**
 - A. Approved Ordinance 12-49, Appropriating \$20,000 from the HART Fund for Survey Work and Engineering/Cost Estimating for Proposed Kachemak Drive Trail.
 - B. Commissioner Attendance at Council Meetings 2012
 - C. Commission Annual Calendar 2012
 - D. Resolution 12 – 2013 City Council and Advisory Bodies Meeting Schedule
- 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 JANUARY 17, 2013** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska