

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 4. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *All items on the consent agenda are considered routine and non-controversial by the Parks & Recreation Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Parks & Recreation Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.*
 - A. Minutes for the Special Meeting on November 6, 2014
- 5. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report - Julie Engebretsen, Deputy City Planning Director
 - B. Parks Maintenance/Project Updates - Angie Otteson/Carey Meyer
 - C. Community Recreation - Mike Illg
 - D. Needs Assessment Report - Matt Steffy/Julie Engebretsen
- 6. PUBLIC HEARING**
- 7. PENDING BUSINESS**
 - A. Discussion on Lists of Thank Yous to Organizations, Volunteers and Additional Persons
- 8. NEW BUSINESS**
 - A. Public Safety Building Site Selection - Discussion on the Recommendation to Council
 - B. Seafarer's Memorial Parking Lot Extension Project
 - C. Town Center - A Vital Component to Linking Alternate Travel Routes Through the City of Homer
 - D. Outdated Senior Fitness Course - Discussion and Recommendation on Donation to West Homer Elementary
 - E. Discussion on Establishing an Annual Parks and Recreation Convention in Homer
- 9. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar
 - B. Commissioner Attendance Schedule At Council Meetings
 - C. Baycrest Overlook Gateway Project - Update
 - D. Public Comments received on Bishop's Beach
 - E. Reappointment of Commissioner Lowney
 - F. Memorandum to Council Re: Beach Policy Task Force
 - G. Memorandum to Council Re: 2015 Regular Meeting Schedule Approval
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE COUNCILMEMBER** (If one has been assigned)
- 12. COMMENTS OF STAFF MEMBERS**
- 13. COMMENTS OF THE COMMISSION**
- 14. COMMENTS OF THE CHAIR**
- 15. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 19, 2014** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska