

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
 - A. Public Comments Received via Email January 8, 2015
- 4. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
 - A. Angie Otteson, City of Homer Parks Manager & Maintenance
- 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 December 16, 2014
- 5. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORT**
 - A. Staff Response to Public Questions/Comment received January 8, 2015
 - Maps Used for Information Kiosks and Enforcement
 - Excerpt from the Kachmak Bay Shorebird Monitoring
 - B. Policy Review Processes and Format
- 6. PUBLIC HEARING**
- 7. PENDING BUSINESS**
 - A. Review and Discussion on Existing Management Strategies of Bishops Beach and Similar Areas Within the City Limits
 - B. Review and Discussion on Existing Regulations City, State and Federal Re: Vehicular Traffic on Beaches, Uses, Closures, Pets, etc.
- 8. NEW BUSINESS**
- 9. INFORMATIONAL MATERIALS**
- 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 THERE WILL BE A SPECIAL MEETING WILL BE HELD ON THURSDAY FEBRUARY 5, 2015. THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 19, 2015** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska