

Agenda Parks, Art, Recreation & Culture Advisory Commission Regular Meeting

Thursday, November 16, 2023 at 5:30 PM Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

491 E. Pioneer Avenue Homer, Alaska 99603 www.cityofhomer-ak.gov

Zoom Webinar ID: 990 6701 0473 Password: 295088

https://cityofhomer.zoom.us Dial: 346-248-7799 or 669-900-6833; (Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER 5:30 P.M.

AGENDA APPROVAL

PUBLIC COMMENTS ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

VISITORS/PRESENTATIONS (10 minute time limit)

RECONSIDERATION

CONSENT AGENDA All items on the consent agenda are considered routine and non-controversial by the Parks Art Recreation & Culture Advisory Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Commissioner, in which case the item will be moved to the regular agenda and considered in normal sequence.

A. Unapproved Meeting Minutes for October 19, 2023

STAFF & COUNCIL REPORT/COMMITTEE REPORTS (5 minute time limit)

- A. Staff Report: City Council Actions since the October Commission Meeting
- B. Spit Campground 2023 Report: Analysis, Revenues & Expenditures
- C. Community Recreation Report: October/November 2023
- D. Parks Monthly Report: November 2023 Parks Maintenance Coordinator Felice
- E. Public Works Monthly Report

PUBLIC HEARING

PENDING BUSINESS (15 minute time limit)

NEW BUSINESS (15-20 minute time limit)

A. Portable Restrooms for City Parks

Memorandum PARC-23-027 from Parks Maintenance Coordinator as backup

B. Amending Homer City Code to Create Departments

Memorandum from Recreation Manager as backup

C. South Slope Road Easement for Trails

INFORMATIONAL MATERIALS

- A. 2023 Commission Calendar
- B. Reappointment of Commission Harrald
- C. City Manager's Reports

CM Report for October 23, 2023 Council Meeting

CM Report for November 13, 2023 Council Meeting

D. City Newsletter for November 2023

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE MAYOR/COUNCILMEMBER(If Present)

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **Thursday, January 18, 2024, at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.