



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Parks, Art, Recreation & Culture Advisory Commission Regular Meeting

Thursday, November 19, 2020 at 5:30 PM

City Hall Cowles Council Chambers via Zoom

Webinar ID: 965 6129 9938 Password: 307724

Dial: 1 669 900 6833 or 1 253 215 8782 Toll Free: 877 853 5247 or 888 788 0099

CALL TO ORDER, 5:30 P.M.

AGENDA APPROVAL

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

VISITORS/PRESENTATIONS (10 minutes)

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 or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

A. Meeting Minutes for September 17, 2020

STAFF & COUNCIL REPORTS / COMMITTEE REPORTS (20 minute limit)

A. Memorandum from Recreation Manager re: Staff Report

- November 19, 2020 Staff Report
- October 15, 2020 Staff Report

B. Memorandum from Parks Maintenance Coordinator re: Staff Report

- Camping 2019 vs 2020 through October 2020

C. Deputy City Planner Engebretsen

PUBLIC HEARING

PENDING BUSINESS (15 minute limit)

NEW BUSINESS (15-20 minute limit)

- A. Memorandum from Deputy City Clerk re: Memorial Bench Donations by the Rotary Club of Kachemak Bay
- B. Memorandum from City Clerk re: 2021 Regular Meeting Schedule Review and Approval
- C. Memorandum from Deputy City Clerk re: Establishing a Parks & Recreation Endowment Fund
 - HCC 3.10 Investment & Collateralization of Public Funds
 - Homer Foundation Annual Report – 2019
 - Homer Foundation Investment and Spending Policy
 - Homer Foundation Planned Giving Sample Language
 - Homer Foundation Sample Agreement - Field of Interest Fund
 - Homer Foundation Responses to Interview Questions
 - Endowment Proposal Submitted to City Council January 13, 2020
 - Ordinance 20-10(S) Amending the Capital Budget by Authorizing the Expenditure of \$10,000 to the Homer Foundation to Create a Library Endowment Fund
- D. Memorandum from Deputy City Clerk re: Beach Policy Review

Public Comment Received

- E. Memorandum from Deputy City Clerk re: Election of Officers

INFORMATIONAL MATERIALS

- A. 2021 Commissioner Attendance at City Council Meetings
- B. 2020-2021 Annual Calendar
- C. Commissioner Lowney Reappointment

COMMENTS OF THE AUDIENCE (3 minute limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE CITY COUNCILMEMBER (if present)

COMMENTS OF THE CHAIR

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is Thursday, February 18, 2021, at 5:30 p.m. All meetings scheduled to be held virtually via Zoom in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.