



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, August 20, 2020 at 5:30 PM

City Hall Cowles Council Chambers via Zoom Webinar

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

Enter Webinar ID: 984 1120 9908 Password: 307724

CALL TO ORDER, 5:30 P.M.

AGENDA APPROVAL

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA The Public is invited to comment on those items on the agenda not listed for Public Hearing. Those members of the Public attending via zoom please use the raised hand icon or those who have signed up to provide telephonic comment, all will be queued by the Clerk to allow you to speak to the Commission. Please state your name for the record and if you are a resident or non-resident. Please note you will have three minutes to speak.

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. Unapproved Meeting Minutes for the June 18, 2020 Regular Meeting. Recommend adoption.

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

- A. Staff Report - Acting City Planner Engebretsen
- B. Staff Report - Parks Maintenance Coordinator Steffy
- C. Community Recreation Report - Recreation Manager Illg

PUBLIC HEARING

PENDING BUSINESS (15 minute limit)

A. Capital Improvement Plan 2020 Review & Recommendations

- Memorandum from Acting City Planner re 2021-2026 Draft Capital Improvement Plan
- Draft 2021-2026 Capital Improvement Plan
- Proposed City of Homer Parks Department Capital Improvement Plan

B. Letter to the Editor - Topic Discussion

NEW BUSINESS (15-20 minute limit)

A. Memorandum from Acting City Planner re: Donation of Sculptural Art for Placement on Bishop's Beach

- Donation Application from Bunnell Art Gallery
- Letter from the Ninilchik Traditional Council

B. Camping on the Homer Spit - Discussion on Issues and Possible Solutions

- Memorandum from Acting City Planner re: Camping on the Homer Spit

C. City-wide Public Restrooms - Discussion on Issues and Solutions

- Memorandum from Parks Maintenance Coordinator and Public Works Director as backup

D. Memorandum from Acting City Planner re: Poopdeck Trail - Funding Request

E. Memorandum from Acting City Planner re: Bishop's Beach Land Purchase Opportunity

F. Memorandum from Acting City Planner re: Jack Gist Park Planning

G. Trails Small Works Maintenance Program

- Memorandum from Public Works Director and Parks Maintenance Coordinator as backup

H. Baycrest Overlook Project - Implementation Strategy

- Memorandum from Public Works Director as backup

INFORMATIONAL MATERIALS

A. 2020 Annual Calendar

B. 2020 Commissioner Attendance at City Council Meetings

C. Camp Host Stipends Approved

- Memorandum from Public Works Director as backup
 - Resolution 20-072 Campground Host Stipends
 - Memorandum 20-112

D. City Manager's Report for August 10th City Council Meeting

E. Ordinance 20-32, Amending the Capital Budget and Authorizing Expenditure from HART- Road Fund \$98,000 for Planning, Design and Permitting the Main Street Storm Drain and Sidewalk Pioneer Avenue North Project

COMMENTS OF THE AUDIENCE Those members of the Public attending via zoom please use the raised hand icon or those who have signed up to provide telephonic comment, all will be queued by the Clerk to allow you to speak to the Commission. Please state your name for the record and if you are a resident or non-resident. Please note you will have three minutes to speak.

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, September 17, 2020, at 5:30 p.m. All meetings scheduled to be held virtually in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.