

**NOTICE OF MEETING  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (*Meeting Minutes are approved during regular meetings only*)
  - A. Approval - Special Meeting Minutes for April 2, 2012
  - B. Approval – Special Meeting Minutes for February 8, 2012
  - C. Approval – Regular Meeting Minutes for November 10, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
  - A. Report on Teleconference for Grants for Public Art with NEA – Michele Miller
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Gateways Project – Baycrest Hill Status Update
  - B. Status Update on Artwork Display
    - a. City Anniversary Mural Photograph
    - b. City Hall Artwork
  - C. Rack Card Design
  - D. Airport Lettering
- 10. NEW BUSINESS**
  - A. Open House for City Hall Discussion and Planning the Event
  - B. Review and Approval of Gift of Art to the City
  - C. 1% for the Arts Program – Cruise Ship Enhancement Project
- 11. INFORMATIONAL ITEMS**
  - A. April 2012 Communique
  - B. Memorandum 12-XX to Council Re: Request for Support and Funding Contribution for the Baycrest Overlook Improvement Gateways Project
  - C. Memorandum 12-XX to Council Re: Update on Reinstallation of Art in City Hall
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 9, 2012 AT 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.