

**MEETING NOTICE
REGULAR MEETING**

1. CALL TO ORDER

2. AGENDA APPROVAL

3. APPROVAL OF THE MINUTES

(Minutes are only approved during regular meetings.)

There are no prior minutes for approval.

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

5. PENDING BUSINESS

There are no pending business items.

10. NEW BUSINESS

A. Election of Chair and Vice Chair

B. Requirements of the 1% for the Arts Program, Review and Discussion

1. Public Arts Committee Administrative Guidelines excerpt 1% for the Arts Program

2. State of Alaska Statute 35.27.010 Art Works in Public Buildings and Facilities

3. Homer City Code, Chapter 18.07 Funds for Works of Art in Public Places

4. Ordinance 02-25(A), Requiring Funding for Works of Art in projects for Construction, Remodeling and Renovation of Certain Public Facilities.

C. Establishing the Project Budget, Memorandum dated August 18, 2011

1. Excerpt from Contract Awarded to Steiner's North Star Construction

D. Discussion and Recommendation for Placement of Art

1. Project Site Drawings

E. Review, Discussion and Recommendation on Draft Request for Proposal Documents

1. Draft Advertisement

2. Draft Request for Proposal

3. Draft RFP Scoring Form

F. Discuss and Establish a Meeting Schedule

11. INFORMATIONAL MATERIALS

12. COMMENTS OF THE AUDIENCE

13. COMMENTS OF THE CITY STAFF *(If present)*

14. COMMENTS OF THE COMMITTEE

**15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR _____
, 2011 AT _____ P.M.** All meetings scheduled to be held in the Homer City Hall
Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.