

**NOTICE OF MEETING
SPECIAL MEETING**

- 1. CALL TO ORDER**
 - 2. APPROVAL OF THE AGENDA**
 - 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
 - 4. RECONSIDERATION**
 - 5. APPROVAL OF MINUTES**
 - a. *(Meeting Minutes are approved during regular meetings only)*
 - 6. VISITORS**
 - 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - 8. PUBLIC HEARING**
 - 9. PENDING BUSINESS**
 - A. Gateways
 1. Baycrest Hill Overlook – Getting Started: What Needs to Be Addressed and Who Will Be Responsible
 - a. Who are the “stakeholders” for this project?
 - b. Make a Plan – What is the Purpose or Intent of this Project?
 - c. Scheduling a Public Information Meeting
 - d. Developing a Theme for the Area
 - e. Getting Support – Government, Public and Private
 - i. Hold an Open House Event
 - ii. Create and Distribute a Survey
 - f. Funding Options and Avenues
 - g. Implementing the Plan
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
 - A. Meeting Minutes from November 29, 2010 Special Meeting Pending Business Item A. Gateways
 - B. Meeting Minutes from the Special Meeting January 13, 2011 Pending Business Item B. Gateways
 - C. Information on Challenge America fast Track Grants for Fiscal Year 2012
 - D. Information on the Alaska State Council on the Arts Culture Grants
 1. Community Arts Development Grant (CAD)
 - E. Alaska Scenic Byways
- 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, NOVEMBER 10, 2011 AT 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.