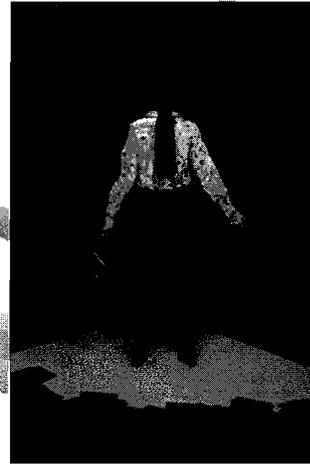
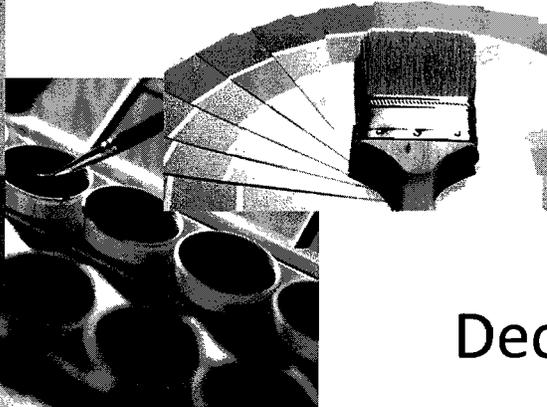


City Hall Renovation and Expansion Project 1% for the Arts Selection Committee



December 5, 2011
Monday
Regular Meeting
1:00 P.M.

Cowles Council Chambers
City Hall
491 E. Pioneer Avenue
Homer, Alaska



**MEETING NOTICE
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES** (*Minutes are only approved during regular meetings.*)
 - A. Regular Meeting Minutes for November 16, 2011 Page 5
- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 5. RECONSIDERATION**
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/COMMISSION REPORTS**
- 8. PUBLIC HEARINGS**
- 5. PENDING BUSINESS**
 - A. MEMORANDUM REQUEST FOR EXECUTIVE SESSION PURSUANT TO A§44.62.310 (C)(2 &3), SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND MATTERS, WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE CONFIDENTIAL. (DISCUSSION ON ARTISTS RESPONSES TO QUESTIONS FROM THE COMMITTEE.) Page 7
- 10. NEW BUSINESS**
 - A. Memorandum to Disband the Committee Page 9
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF** (*If present*)
- 14. COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT.**

Session 11-03 A Regular Meeting of the 1% for the Arts Art Selection Committee was called to order at 1:05 pm on November 16, 2011 by Chair Michele Miller at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: TODD STEINER, STEINER'S NORTH STAR CONSTRUCTION, INC. AS DESIGN REPRESENTATIVE; WALT WREDE, CITY MANAGER, BUILDING DIRECTOR; RICK ABBODD, CITY PLANNER REPRESENTING THE DEPARTMENTS; MICHELE MILLER, PUBLIC ARTS COMMITTEE REPRESENTATIVE; BRIANNA ALLEN, ARTIST AT LARGE

STAFF: RENEE KRAUSE, CMC, DEPUTY CITY CLERK

APPROVAL OF THE AGENDA

The agenda was approved by consensus of the committee.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA *(3 Minute Time Limit)*

There was no public present.

APPROVAL OF MINUTES

(Minutes are approved during regular meetings only)

The minutes were approved by consensus of the Committee.

RECONSIDERATION

There were no items for reconsideration.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

(Chair set time limit not to exceed 5 minutes)

There were no staff reports.

PUBLIC HEARING *(3 minute time limit)*

There were no items for public hearing scheduled.

PENDING BUSINESS

There was none.

NEW BUSINESS

A. MEMORANDUM DATED NOVEMBER 10, 2011 REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C) (2 &3), SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND MATTERS, WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE CONFIDENTIAL. (REVIEW AND EVALUATION OF SUBMITTED PROPOSALS)

Chair Miller requested a motion to adjourn to Executive Session.

ABBODD/STEINER- MOVED TO ALLOW THE CLERK TO REMAIN DURING THE COMMITTEE'S DELIBERATION.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

The Chair adjourned to meeting to executive session at 1:09 p.m.

The meeting was reconvened at 2:34 p.m. Mr. Steiner noted for the record that the committee reviewed and evaluated 14 proposals. There were a questions regarding the proposals and directed the Clerk to contact the proposers and bring the responses back to the committee at the next meeting. The Committee will make their final selection based on those responses. No interviews will be conducted. The committee will meet on December 5, 2011 at 1:00 p.m. to finalize their recommendation(s) to City Council.

INFORMATIONAL MATERIALS

There were no informational materials.

COMMENTS OF THE AUDIENCE

There were no members of the audience present.

COMMENTS OF THE CITY STAFF

There were no comments from city staff.

COMMENTS OF THE CHAIR

Chair Miller commented she was very happy with the process and that it went very well.

COMMENTS OF THE COMMITTEE

Mr. Steiner commented he was very happy with the selections and surprised what they will be receiving for the available funding.

Mr. Wrede commented, "Good Work!"

Ms. Allen echoed Mr. Steiner's comment.

Mr. Abboud had no comments.

ADJOURN

There being no further business before the Art Selection Committee Chair Miller adjourned the meeting at 2:40 p.m. The next Regular Meeting will on December 5, 2011 at 1:00 p.m. at City Hall, Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____

Office of the City Clerk

Jo Johnson, CMC, City Clerk

Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



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MEMORANDUM

TO: 1% FOR THE ARTS SELECTION COMMITTEE FOR CITY HALL

FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE: DECEMBER 1, 2011

RE: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C)(2 &3),
SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON,
PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND MATTERS, WHICH BY LAW,
MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE CONFIDENTIAL. (REVIEW AND
EVALUATION OF SUBMITTED PROPOSALS)

Pursuant to the City of Homer Procurement Policy and Procedures Manual and City of Homer Code Title 3.16 Procurements Section 3.16.110 Competitive Sealed Proposals – Negotiated Procurement, Paragraph D. Proposals, tabulations and evaluations thereof shall be open to public inspection only after the contract award.

At the regular meeting on November 16, 2011 the Selection Committee reviewed and discussed fourteen proposals submitted through the City of Homer Request for Proposal process. The committee narrowed down their selections based on criteria compiled from other requests for proposals issued by the city for artwork.

The committee had a few questions on the selections made and requested the clerk to contact the proposers and obtain answers to those questions regarding the artists submittals.

Recommendation

Approve the request for Executive Session and conduct immediately in the Council Chambers.

Office of the City Clerk

Jo Johnson, CMC, City Clerk

Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



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MEMORANDUM

TO: 1% FOR THE ARTS SELECTION COMMITTEE
FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I
DATE: DECEMBER 1, 2011
RE: DISBAND THE COMMITTEE

Background

The Selection Committee was formed under the 1% for the Arts program under Homer City Code Chapter 18.07.050 - Selection (a) Where works of art are to be incorporated in the construction, remodeling or renovation of a city building or facility or its grounds, such works of art shall be selected and recommended to the Council for approval by a jury consisting of the architect or project designer, a representative of the user department, a representative of the Public Arts Committee and such additional persons that the Public Arts Committee may designate, subject to Council approval; and having completed the task of selecting and recommending artwork for the City Hall as outlined in this chapter the work set before the committee has been completed as of this meeting.

Recommendation

It is recommended that the committee determine there are no outstanding tasks remaining for the committee to address and make a motion to disband the 1% for the Arts Selection Committee for City Hall Renovation and Expansion Project.

