

PUBLIC ARTS COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

MARCH 19, 2013
THURSDAY, 5:00 P.M.
COWLES COUNCIL CHAMBERS

**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** *(Meeting Minutes are approved during regular meetings only)*
 - A. Meeting Minutes for Regular Meeting on February 14, 2013
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report 13-02 dated March 14, 2013
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Strategic Plan 2012 – Update for 2013
- 10. NEW BUSINESS**
 - A. Review and Approval of the Request for Proposals to Incorporate Art on the Homer Spit Trail Project – Phase II
 - B. Request to Join Homer Arts and Culture Alliance
- 11. INFORMATIONAL ITEMS**
 - A. ASCOA Communique – March 2013
 - B. Memorandum to City Manager dated February 19, 2013 re: Approving Reallocation of Public Arts Committee Funds
 - C. Memorandum to City Manager dated March 13, 2013 re: Approving reallocation of Public Arts Committee Funds
 - D. Memorandum to City Manager dated February 19, 2013 re: Relocating and Removing Historical Photos at Homer Airport
- 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, MAY 9, 2013 AT 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.