

PUBLIC ARTS COMMITTEE  
491 E. PIONEER AVENUE  
HOMER, ALASKA

FEBRUARY 12, 2015  
THURSDAY, 5:00 P.M.  
CITY HALL CONFERENCE ROOM- UPSTAIRS

**NOTICE OF MEETING  
REGULAR MEETING**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA** *(Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg.9)*

**3. APPROVAL OF MINUTES**

A. Meeting Minutes for November 13, 2014

**4. VISITORS** *(Presentations and Visitors are limited to 10 minutes. The committee may by consensus agree to allow additional 10 minutes if required)*

There are no Visitors scheduled.

**5. PUBLIC HEARING**

**6. STAFF/COMMITTEE/COUNCIL REPORTS**

A. HACA Report

B. Staff Report 15-01, February 6, 2015

**7. PENDING BUSINESS**

A. ArtPlace Our Town Grants

B. Memorandum Re: Committee Attendance at Council Meetings

**8. NEW BUSINESS**

A. Draft Request for Proposals – Inventory Consultant/Contractor

**9. INFORMATIONAL MATERIALS**

A. Memorandum to Council re: 2015 Budget Request

B. Approved Budget Items

**10. COMMENTS OF THE AUDIENCE**

**11. COMMENTS OF THE STAFF**

**12. COMMENTS OF THE COMMITTEE**

**13. ADJOURNMENT**

Next regular meeting is scheduled for **THURSDAY, MAY 14, 2015 AT 5:00 P.M.** A WORKSESSION WILL BE CONDUCTED PRIOR STARTING AT 4:00 P.M. **UPSTAIRS** in the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer Alaska.