

PUBLIC ARTS COMMITTEE  
491 E. PIONEER AVENUE  
HOMER, ALASKA

APRIL 20, 2015  
MONDAY, 5:00 P.M.  
CITY HALL CONFERENCE ROOM- UPSTAIRS

**NOTICE OF MEETING  
SPECIAL 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 the regular meeting of February 12, 2015

**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** *(There are no items scheduled)*

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

A. Staff Report 15-02

**7. PENDING BUSINESS**

A. ArtPlace and NEA Our Town Grant Opportunities – (Postponed from the February 12, 2015 meeting)

1. Baycrest Overlook Gateway Project

a. Approved Baycrest Overlook Improvement Plan

**8. NEW BUSINESS**

A. 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)

B. Recommendation to Award the Contract to Create a Municipal Art Baseline Inventory

**9. INFORMATIONAL MATERIALS**

A. 2015 Annual Meeting Calendar

B. ASCA Newsletter April 2015

C. Park, Arts, Recreation and Culture Needs Assessment

D. Committee Attendance at Council Meetings

**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.