

PUBLIC ARTS COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

FEBRUARY 10, 2011
THURSDAY, 4:00 P.M.
COWLES COUNCIL CHAMBERS

**NOTICE OF MEETING
WORKSESSION**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. Regular Agenda Items**
- 5. COMMENTS OF THE AUDIENCE**
- 6. COMMENTS OF THE COMMITTEE MEMBERS**
- 7. ADJOURNMENT THE NEXT REGULAR MEETING WILL BE AT 5:00 p.m. FEBRUARY 10, 2011** in the Cowles Council Chambers, City Hall located at 491 E. Pioneer Avenue, Homer, Alaska 99603.

**NOTICE OF MEETING
REGULAR 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. Special Meeting Minutes for September 9, 2010
 - B. Special Meeting Minutes for November 29, 2010
 - C. Special Meeting Minutes for January 13, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report dated February 3, 2011
Approved Administrative Guidelines with Exhibits A, C, and D
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Gateways
 1. Baycrest Hill Rest Area
 2. Airport
 - a. Grand Opening
 3. Ferry Terminal
- 10. NEW BUSINESS**
 - A. Art Walk Brochure
 - B. Alaska State Council on the Arts
Homer Strategic Community Conversation 5:30 -7:00 p.m. March 23, 2011
Location: Homer Council on the Arts
- 11. INFORMATIONAL ITEMS**
 - A. Ordinance 10-55(A), Adopting Homer City Code Chapter 1.70, Public Arts Committee; Amending Homer City Code 18.07.040 Implementation; 18.07.050, Selection; 18.07.060, Program Administration; Public Arts Committee; and 18.07.070 Exemptions Regarding Appointment, Composition, and Functions of the Public Arts Committee
 - B. Resolution 10-80, Amending the Public Arts Administrative Guidelines
 - C. Resolution 10-81(A), Establishing the Second Thursday at 5:00 p.m. Not to Exceed Ninety Minutes as the Regular Quarterly Meeting Day, Time and Length.
 - D. January Newsletter from Alaska State Council on the Arts, Communiqué
- 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 12, 2011 AT 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.