

**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. Meeting Minutes for Regular Meeting of August 11, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
  - A. Staff Report – Renee Krause
  - B. Committee Member Report – Mural Art- Gaye Wolfe
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Gateways
    1. Baycrest Hill Overlook – Getting Started: What Needs to Be Addressed and Who Will Be Responsible
      - a. Who are the “stakeholders” for this project?
      - b. Make a Plan – What is the Purpose or Intent of this Project?
      - c. Scheduling a Public Information Meeting
      - d. Developing a Theme for the Area
      - e. Getting Support – Government, Public and Private
        - i. Hold an Open House Event
        - ii. Create and Distribute a Survey
      - f. Funding Options and Avenues
      - g. Implementing the Plan
  - B. Strategic Plan 2012
    1. Revisions and Priorities
- 10. NEW BUSINESS**
  - A. Review and Approve the Draft Resolution 11- A Resolution of the City Council of Homer, Alaska, Establishing the 2012 Regular Meeting Schedule
- 11. INFORMATIONAL ITEMS**
  - A. ASCOA Governor’s Award for the Arts and Humanities
  - B. ASCOA Communique – October 4, 2011 Issue
  - C. Resolution 2007-05, City of Seward, Alaska Historic Preservation Commission Requesting Designation as Mural Capital of Alaska
  - D. Americans for the Arts, [www.artsusa.org](http://www.artsusa.org)
  - E. Memorandum 11-128 Members Appointed to the 1% for the Arts Selection Committee
- 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, FEBRUARY 9, 2012 AT 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.