

Session 11-05 A Regular Meeting of the Public Arts Committee was called to order at 5:05 P.M. on November 10, 2011 by Vice Chair Gaye Wolfe in Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMITTEEMEMBERS FELLOWS, APLIN, MILLER AND WOLFE

ABSENT: COMMITTEE MEMBER NEWBY (EXCUSED)

STAFF: DEPUTY CITY CLERK KRAUSE

AGENDA APPROVAL

MILLER/APLIN – MOVED TO APPROVE THE AGENDA AS PRESENTED.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

There were no comments.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES (*Minutes are only approved during regular meeting.*)

A. Meeting Minutes for August 11, 2011 Regular Meeting

MILLER/APLIN - MOVED TO APPROVE THE MINUTES.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

A. Staff Report

Ms. Krause offered apologies for the lack of page numbers explaining that they had received a new copier and there was still some tweaking needed with the settings.

Ms. Krause included in her report the following:

- Updates to Robert's Rules there is a new edition available
- The Budget request is still included but there are two more council meetings with the budget

- on the agenda so Council can still make changes.
- Update on the remaining monies that were believed to be left from the Triangle Park project.

There was no further discussion.

B. Committee Member Report – Mural Art – Gaye Wolfe

Vice Chair Wolfe reported on her experience working on a mural and learning some of the processes that is involved during a two day visit to the City of Seward in response to an invitation that was extended to the Public Arts Committee. She reported that she was very grateful to be allowed the experience. The project was repainting the Mount Marathon Mural which was originally done on wood and had deteriorated. The now paint on aluminum. She commented that the group really has their act together. She commented that the City of Seward actually has a Downtown and a building that is large enough to facilitate their efforts. Ms. Wolfe noted that there is a separate Mural Society devoted to concept, selections, display, etc. The murals reflect the history of the area, environment, and state. They work from grants and fundraising efforts. She reiterated that it was a wonderful experience and she has learned a lot. Ms. Wolfe commented that she did have many pictures too.

There was no further discussion.

PUBLIC HEARING

There were no items for public hearing.

PENDING BUSINESS

A. Gateways

1. Baycrest Hill Overlook – Getting Started: What Needs to Be Addresses 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

Vice Chair Wolfe opened discussion on the Baycrest Hill Project by stating that they needed to establish a committee to work on this project.

Ms. Aplin volunteered to be on this committee and it was noted that Ms. Newby had requested to be appointed to this committee.

Comments on forming this committee was to alleviate the problems with obtaining a quorum. The rules conducting a committee meeting are a bit less than required of this standing committee.

Ms. Aplin reported that there were several interested persons who should be invited to participate in this project including the State DOT which actually owns the Right of Way. The Chamber of Commerce, the Kachemak Bay Research Reserve, the National Parks and State Parks would also be involved along with the Garden Club should be extended an opportunity to provide input on the project.

Ms. Krause stated that the notice of the meetings is still required and if an agenda can be forwarded to the Clerk's office to distribute would be very helpful.

MILLER/WOLFE - MOVED TO CREATE A SUB-COMMITTEE TO ADDRESS THE BAYCREST HILL OVERLOOK PROJECT AND APPOINT MARIANNE APLIN AND ANGIE NEWBY AS MEMBERS OF THE COMMITTEE.

It was noted that the committee would contact various entities and persons who may have any interest in collaborating on the project. Ms. Aplin did state that the priority would be to obtain the funding in the amount of \$6,000 to start this project. She then proceeded to give a brief outline on the various steps that will be required in response to a few questions posed by the committee. Ms. Aplin will get with staff to arrange a meeting date when appropriate.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Ms. Aplin will touch base with Ms. Newby upon her return and will let staff know the date, time, place and agenda items.

There was a brief encouragement from staff to contact council members on funding for this project.

There was no further discussion.

B. Strategic Plan 2012

1. Revisions and Priorities

Vice Chair Wolfe opened discussion on the Strategic Plan noting that they must update this document.

Discussion opened on creating an Annual Calendar, keeping all items as is with the exception of striking the following:

1. Poopdeck Trail Signs
2. Special Considerations document

Additional items to add or revise:

1. Change 2012 to 2013 Strategic Plan.
2. Have a booth at the Shorebird Festival, Wooden Boat Festival, Nutcracker Faire and other large public events.

MILLER/APLIN – MOVED TO MORPH THE 2011 STRATEGIC PLAN INTO THE 2012 STRATEGIC PLAN HAVING STAFF MAKE THE CHANGES AS DISCUSSED.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

There was no further discussion.

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

Vice Chair Wolfe opened discussion on the Resolution.

MILLER/APLIN - MOVED TO MAKE THE MEETING SCHEDULE FOR 2012 AS FEBRUARY 9, MAY 17, AUGUST 9 AND NOVEMBER 15, 2012 TO ACCOMMODATE COMMITTEE MEMBERS SCHEDULES.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

There was no further discussion.

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
- E. Memorandum 11-128 Members Appointed to the 1% for the Arts Selection Committee

There were no comments on the informational items.

COMMENTS OF THE AUDIENCE

There was no audience present.

COMMENTS OF THE COUNCILMEMBER *(If one is assigned)*

None.

COMMENTS OF THE CITY STAFF

None.

COMMENTS OF THE CHAIR

Vice Chair Wolfe commented on the college issuing an RFP for artwork for the new building. She announced that she was on the selection committee.

COMMENTS OF THE COMMITTEE

Committee Member Aplin thanked Staff for the help. She additionally asked about having a member of the Homer Council on the Arts on the committee. A brief discussion on the member limits ensued. Ms. Miller gave a brief report on the response to the RFP issued for art on City Hall Project.

ADJOURN

There being no further business to come before the Committee, Vice Chair Wolfe adjourned the meeting at 6:00 p.m. The next Regular Meeting is scheduled for Thursday, February 9, 2012 at 5:00 p.m., City Hall, Cowles Council Chambers 491 E. Pioneer Avenue, Homer, Alaska.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

Approved: _____