

PUBLIC ARTS COMMITTEE
491 E. PIONEER AVE.
HOMER, ALASKA

JUNE 23, 2010
WEDNESDAY, 10:00 AM
COWLES COUNCIL CHAMBERS

**NOTICE OF MEETING
WORKSESSION MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. PENDING BUSINESS**
 - A. Strategic Plan Development
 - B. Administrative Guidelines Updates and Revisions
- 5. COMMENTS OF THE AUDIENCE**
- 6. COMMENTS OF THE COMMITTEE MEMBERS**
- 7. ADJOURNMENT NEXT WORKSESSION WILL BE SCHEDULED FOR JULY 15, 2010 AND AUGUST 19, 2010 at 10:00 a.m. THE NEXT REGULAR MEETING WILL BE AT 11:00 A.M. AUGUST 19, 2010** in the Cowles Council Chambers, City Hall located at 491 E. Pioneer Avenue, Homer, Alaska 99603.

**NOTICE OF MEETING
SPECIAL MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**

(Minutes for regular and special meetings are only approved at regular meetings.)

- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**

- A. Grant Committee Report
- B. Staff Report 10-03
 - a. City Website Progress
 - b. Memorandum to Public Works Regarding Trimming of Vegetation at Airport Entrance
 - c. Memorandum to Homer City Council Regarding Approval of Municipal Art Collection Gift Proposal Application.
 - d. The Budget Process

- 6. PUBLIC HEARING**
- 7. PENDING BUSINESS**

- A. Strategic Plan Development
- B. Street Faire
- C. Administrative Guidelines Update and Revisions

- 8. NEW BUSINESS**
- 9. INFORMATIONAL ITEMS**

- A. Resolution 10-51 Amending Resolution 10-45 to Designate _____ as the Approved Location of the Proposed Jean Keene Memorial Sculpture.
- B. Resolution 10-45 Approving and Accepting a Proposal from Brad Hughes to Create a Jean Keene Memorial Sculpture and Granting Permission to Locate the Sculpture on City Land Adjacent to the Seafarer's Memorial.
- C. Letter dated April 27, 2010 to Trina Fellows extending her term to April 28, 2012
- D. Letter dated April 27, 2010 to Angie Newby extending her term to April 28, 2012

- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE CITY STAFF**
- 12. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 13. COMMENTS OF THE CHAIR**
- 14. COMMENTS OF THE COMMITTEE**

15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 19, 2010 at 11:00 a.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska. **WORKSESSIONS ARE SCHEDULED FOR JULY 15, 2010 AND AUGUST 19, 2010 AT 10:00 A.M.**