

Session 14-03 a Regular Meeting of the Port and Harbor Building Task Force was called to order by Chair Howard at 5:15 p.m. on June 2, 2014 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: Ellington, Hawkins, Howard, Lewis

ABSENT: Hartley

STAFF: Project Manager Nelsen
Deputy City Clerk Jacobsen

AGENDA APPROVAL

Chair Howard called for a motion to approve the agenda.

LEWIS/HAWKINS SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

None

RECONSIDERATION

APPROVAL OF MINUTES

A. May 8, 2014 Meeting Synopsis

Chair Howard called for a motion to approve the synopsis.

LEWIS/HAWKINS SO MOVED

There was no discussion

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

VISITORS

STAFF AND COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

- A. Consideration of colors for the new Harbormasters Building

The Task Force reviewed four color pallet options for the new building. The group selected the second option consisting of grey and blue shades, consistent with the preferences of harbor staff.

HAWKINS/LEWIS MOVED TO RECOMMEND OPTION TWO COLOR PALLET.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

INFORMATIONAL ITEMS

COMMENTS OF THE AUDIENCE

Cathy Ulmer, city resident, said she is excited about the new building.

COMMENTS OF CITY STAFF

Project Manager Nelsen commented that they held the pre-bid meeting and they had 5 contractors attend. He was surprised they didn't get more in attendance.

COMMENTS OF THE CHAIR

None

COMMENTS OF THE COMMISSION

None

ADJOURN

There being no further business to come before the Task Force the meeting adjourned at p.m. The next regular meeting is to be determined at 5:27 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

Approved: _____