

Session 13-02 A Regular Meeting of the Art Selection Committee for the Spit Trail, Phase Two was called to order at 1:05 pm on May 30, 2013 by Chair Marianne Aplin at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: MARIANNE APLIN, PUBLIC ARTS COMMITTEE; ANGIE OTTESON, PARKS MAINTENANCE COORDINATOR; RACHEL TUSSEY, PORT & HARBOR REPRESENTATIVE; ROBERT ARCHIBALD, PARKS & RECREATION ADVISORY COMMISSIONER; CATIE BURSCH, KACHEMAK BAY RESEARCH RESERVE

ABSENT: CAREY MEYER, PUBLIC WORKS DIRECTOR
DEB LOWNEY, RESIDENT ARTIST

STAFF: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

APPROVAL OF THE AGENDA

Chair Aplin requested a motion to approve the agenda.

ARCHIBALD/OTTESON - MOVED TO APPROVE THE AGENDA.

There was no discussion.

The agenda was approved by consensus of the committee.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA (3 Minute Time Limit)

There were no public present at this meeting.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES (Minutes are not approved during worksessions)

A. Minutes for Regular Meeting on May 23, 2013

Chair Aplin requested a motion to approve the minutes.

OTTESON/ARCHIBALD - MOVED TO APPROVE THE MINUTES.

There was no discussion.

The minutes were approved by consensus of the committee.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

(Chair set time limit not to exceed 5 minutes)

There were no reports by staff presented.

PUBLIC HEARING (3 minute time limit)

There were no items for public hearing scheduled.

PENDING BUSINESS

A. Recommendation to Adjourn to Executive Session to Review Submitted Proposals

Chair Aplin requested a motion to adjourn to executive session.

ARCHIBALD/TUSSEY - MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aplin adjourned to meeting to executive session at 1:15 p.m. Chair Aplin reconvened the meeting at 1:49 p.m.

The committee requested staff to obtain additional information and invite one of the proposers to attend an interview on June 6, 2013 if they were available to answer additional questions regarding their proposal.

NEW BUSINESS

There was no new business on the agenda.

INFORMATIONAL MATERIALS

There was no informational materials.

COMMENTS OF THE AUDIENCE

There were no audience members present.

COMMENTS OF THE CITY STAFF

Ms. Krause had no comments.

COMMENTS OF THE CHAIR

Chair Aplin thanked Ms. Krause for providing all the information and putting together the packets.

COMMENTS OF THE COMMITTEE

There were no comments from the committee members.

ADJOURN

There being no further business before the Art Selection Committee Chair Aplin adjourned the meeting at 1:58 p.m. The next regular meeting is scheduled for Thursday, June 6, 2013 at 1:00 p.m. in the Cowles Council Chamber, City Hall 491 E. Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____



City of Homer

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Memorandum

TO: 1% ART SELECTION COMMITTEE FOR HOMER SPIT TRAIL PROJECT

FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE: MAY 31, 2013

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C)(2&3), SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND MATTERS, WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE CONFIDENTIAL. (REVIEW AND EVALUATION OF SUBMITTED PROPOSALS)

Pursuant to the City of Homer Procurement Policy and Procedures Manual and City of Homer Code Title 3.16 Procurements Section 3.16.110 Competitive Sealed Proposals – Negotiated Procurement, Paragraph D. Proposals, tabulations and evaluations thereof shall be open to public inspection only after the contract award.

RECOMMENDATION:

Make a Motion to Adjourn to Executive Session.

Approve the request for Executive Session and conduct immediately in the Planning Conference Room.



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Memorandum

TO: ART SELECTION COMMITTEE, HOMER SPIT TRAIL, PHASE II PROJECT

THRU: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

DATE: JUNE 5, 2013

SUBJECT: RECOMMENDATIONS TO AWARD

After coming back on the record a member of the committee must make a motion to forward the recommendations of the committee to City Council.

RECOMMENDATION

MOVE TO HAVE STAFF FORWARD TO CITY COUNCIL THE RECOMMENDATIONS OF THE ART SELECTION COMMITTEE FOR THE HOMER SPIT TRAIL PHASE II PROJECT FOR APPROVAL.



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Memorandum

TO: MAYOR WYTHE AND HOMER CITY COUNCIL
FROM: ART SELECTION COMMITTEE, HOMER SPIT TRAIL, PHASE II PROJECT
THRU: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I
DATE: MAY 28, 2013
SUBJECT: RECOMMENDATION TO AWARD

BACKGROUND

The members of the Selection Committee reviewed and discussed six proposals. These were submitted in response to an advertised Request for Proposals for artwork to fulfill the 1% for the Arts in accordance with Homer City Code, Chapter 18.07 Funds for Works of Art in Public Places. The committee reviewed the proposals at a meeting on May 23rd, May 30th and June 6, 2013.

It was noted during the meeting on May 30, 2013 that the additional funding could be found within the construction budget according to Carey Meyer, Public Works Director. The members of the committee have unanimously agreed on the following artists and proposed works of art for the following restroom locations:

CONFIDENTIAL UNTIL AWARDED

RECOMMENDATION

Approve recommendation to award contracts to the artists noted above and authorize the City Manager to execute the appropriate documents.

