# NOTICE OF MEETING SPECIAL MEETING

### 1. CALL TO ORDER

**2. APPROVAL OF THE AGENDA** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg.9)

#### 3. APPROVAL OF MINUTES

A. Meeting Minutes for Regular Meeting February 13, 2014

### 4. PUBLIC HEARING

A. Request for Acceptance of the Donation of a Bronze Bust of Brother Asaiah Bates to be placed in WKFL Park located at Heath Street and Pioneer Avenue as a permanent memorial.

1. Public Comments Received

## 6. PENDING BUSINESS

- A. Memorandum Re: Recommendation to City Council on Acceptance and Placement of a Donation of Artwork
  - 1. Resolution 14-023 Acceptance of the Artwork and Placement in WKFL
  - 2. Excerpt from City Council Minutes January 27, 2014
  - 3. Application for Donation of Artwork
  - 4. Minutes of the January 9, 2014
  - 5. Memorandum from Parks and Recreation Advisory Commission to City Council re: Acceptance and Placement of Bronze Bust of Brother Asaiah
  - 6. Administrative Guidelines Accession, Donation and Gift Policies and Procedures

### 7. COMMENTS OF THE AUDIENCE

- 8. COMMENTS OF THE COMMITTEE
- 9. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MAY 8, 2014 AT 5:00 P.M. AND A WORKSESSION WILL BE CONDUCTED AT 4:00 P.M. PRIOR TO THE REGULAR MEETING UPSTAIRS in the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer Alaska.