

Session 14-01 A Regular Meeting of the Art Selection Committee for the Harbormaster's Office was called to order at 1:05 pm on June 19, 2014 by Acting Chair Michele Miller at City Hall Conference Room - Upstairs located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: MICHELE MILLER, PUBLIC ARTS COMMITTEE; BRYAN HAWKINS, HARBORMASTER, RACHEL TUSSEY, PORT & HARBOR REPRESENTATIVE; SCOTT BARTLETT, ARTS ; CATHY ULLMER, PORT & HARBOR ADVISORY COMMISSIONER

ABSENT: JOSIAH CAMPBELL, BULLETPROOF NETS, MARINE TRADE REPRESENTATIVE

STAFF: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

APPROVAL OF THE AGENDA

The agenda was approved by consensus of the committee.

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

There were no public comments.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES

(Minutes are approved during regular meetings only)

There were no prior minutes for approval.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

(Chair set time limit not to exceed 5 minutes)

Ms. Krause provided a verbal report on the number of proposals received.

PUBLIC HEARING *(3 minute time limit)*

There were no items for public hearing scheduled.

PENDING BUSINESS

There were no pending business items.

NEW BUSINESS

A. Election of Chair and Vice Chair

Acting Chair Miller read the memorandum from the Clerk into the record and opened the floor for nominations.

Ms. Tussey nominated Ms. Miller seconded by Ms. Ulmer. Ms. Miller accepted the nominations.

The committee approved the appointment of Ms. Miller as chair of the committee.

Chair Miller opened the floor for nominations of vice chair.

Mr. Hawkins nominated Cathy Ulmer as Vice Chair. Ms. Tussey seconded. Ms. Ulmer accepted the nomination of Vice Chair.

The committee approved the appointment of Ms. Ulmer as vice chair of the committee.

B. Requirements of the 1% for the Arts Program, Review and Discussion

1. Public Arts Committee Administrative Guidelines excerpt 1% for the Arts Program
2. State of Alaska Statute 35.27.010 Art Works in Public Buildings and Facilities
3. Homer City Code, Chapter 18.07 Funds for Works of Art in Public Places
4. Ordinance 02-25(A), Requiring Funding for Works of Art in projects for Construction, Remodeling and Renovation of Certain Public Facilities.

Chair Miller asked if there were any questions regarding the information provided in the packet by staff. There were no questions from the committee.

C. Guidelines and Forms for Evaluating the Proposals

1. Request for Proposals Incorporating Art into the New Harbormaster's Office
2. Proposal Evaluation Form
3. Combined Evaluations Form for the Selection Committee

Chair Miller inquired if there were any questions.

Ms. Krause responded to Ms. Ulmer regarding the complexity of the evaluation chart and commented that she was unsure how it worked.

- D. 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)**

Chair Miller read the item into the record and requested a motion to adjourn to executive session to review the proposals received.

HAWKINS/ULMER – SO MOVED.

There was no discussion.

VOTE. YES/ NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Miller adjourned the meeting at 1:15 p.m. into executive session. Chair Miller reconvened the meeting at 1:50 p.m.

Chair Miller stated for the record that staff was requested to contact a proposer to request alteration of the submittal, if the artist agreed the recommendation will be forwarded to City Council for official award at the July 23, 2014 regular meeting. If the artist does not agree the committee will come together at the previously arranged date and time.

INFORMATIONAL MATERIALS

There were no informational materials in the packet.

COMMENTS OF THE AUDIENCE

There were no audience members present.

COMMENTS OF THE CITY STAFF

There were no staff comments.

COMMENTS OF THE CHAIR

Ms. Miller had no comments.

COMMENTS OF THE COMMITTEE

There were no comments from the members of the committee present.

ADJOURN

There being no further business before the Art Selection Committee for the New Harbormaster's Office Chair Miller adjourned the meeting at 1:55 p.m. The next Regular Meeting, if required is scheduled on June 26, 2014 at 1:00 p.m. at City Hall Upstairs Conference Room, 491 E. Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____