

**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 Special Meeting February 27, 2014

**4. VISITORS** *(Presentations and Visitors are limited to 10 minutes. The committee may by consensus agree to allow additional 10 minutes if required)*

A. Asia Freeman, Bunnell Art Gallery Re: Sculpture Buoys and Barrels

B. Brianna Allen, Old Town Development Coordinator, Sculptures for Bishop Beach

**5. PUBLIC HEARING**

**6. STAFF/COMMITTEE/COUNCIL REPORTS**

A. HACA Report

B. Staff Report

**7. PENDING BUSINESS**

A. Review and Updates to the Strategic Plan

**8. NEW BUSINESS**

A. Recommendation to City Council on the Request to Partially Fund the Purchase of A Sculpture Created by Jarod Charzewski's referenced as Buoy's and Barrels

B. Recommendation to City Council on Acceptance and Placement of Donations of Art by Rachelle Dowdy, Fanciful Loon Windsock Sculpture in Bishop's Beach Park and Lynn Naden, Marine Debris Sculpture of A Silver Salmon Attached to the Windscreen of the Pavilion at Bishop's Beach Park.

1. Donation Application for the Fanciful Loon Windsock Sculpture

2. Donation Application for the Marine Debris Silver Salmon Sculpture

C. Review of the New Harbormaster Office Request for Proposal Documents and Recommendation of Members for the Selection Committee to be Established for the Project

D. Discussion on the Budget Request for FY2015 and Recommendation for Submission of a Mid- year Budget Request for 2014

**9. INFORMATIONAL MATERIALS**

A. Reappointment of Committee Member Michele Miller

**10. COMMENTS OF THE AUDIENCE**

**11. COMMENTS OF THE COMMITTEE**

**12. ADJOURNMENT**

Next regular meeting is scheduled for **THURSDAY, AUGUST 14, 2014 AT 5:00 P.M. UPSTAIRS** in the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer Alaska.