

ART SELECTION COMMITTEE – FIRE HALL IMPROVEMENTS  
AND RAMP TWO RESTROOM PROJECTS  
491 E. PIONEER AVENUE  
HOMER, ALASKA

MAY 15, 2018  
TUESDAY, 3:30 P.M.  
CITY HALL COWLES COUNCIL CHAMBERS

NOTICE OF MEETING  
REGULAR MEETING AGENDA

1. CALL TO ORDER
2. AGENDA APPROVAL
3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA
4. PENDING BUSINESS
5. NEW BUSINESS
  - A. Election of Chair and Vice Chair
  - B. Review and Recommendation for Placement of Art
    1. Project Site Drawings
  - C. Review and Recommendation on Draft Request for Proposal Documents
    1. Draft Advertisement
    2. Draft Request for Proposal
    3. Draft RFP Scoring Form
    4. Sample Contract
  - D. Memorandum from Deputy City Clerk re: Establishing Meeting Schedule
6. INFORMATIONAL MATERIALS
  - A. Requirements of the 1% for the Arts Program
    1. 1% for the Arts Program
    2. State of Alaska Statute 35.27 Art Works in Public Buildings and Facilities
    3. Homer City Code, Chapter 18.07 Funds for Works of Art in Public Places
7. COMMENTS OF THE AUDIENCE
8. COMMENTS OF THE STAFF
9. COMMENTS OF THE COMMITTEE
10. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR \_\_\_\_\_  
\_\_\_\_\_, 2018 AT \_\_\_\_\_ P.M. All meetings scheduled to be held in the  
Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer,  
Alaska.