

Session 18-02, a Regular Meeting of the Art Selection Committee was called to order by Chair Matt Steffy at 3:02 p.m. on June 28, 2018 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMITTEE MEMBERS STEFFY, LOWNEY, SHARP, HAWKINS, MEYER AND SCHMUTZLER

STAFF: DEPUTY CITY CLERK KRAUSE

APPROVAL OF THE AGENDA

Chair Steffy requested a motion to approve the agenda.

LOWNEY/SCHMUTZLER MOVED TO APPROVE THE AGENDA

There was no discussion

VOTE. NON OBJECTION. UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

APPROVAL OF MINUTES

A. Minutes of the Regular Meeting on May 15, 2018

Chair Steffy called for a motion to approve the minutes.

LOWNEY/HAWKINS MOVED TO APPROVE THE MINUTES AS PRESENTED.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PENDING BUSINESS

NEW BUSINESS

A. Memorandum from Deputy City Clerk re: Request for Executive Session Pursuant to AS §44.62.310(C)(2 &3), Matters, Which By Law, Municipal Charter, or Ordinances are Required to be Confidential. (Review and Evaluation of Submitted Proposals)

Chair Steffy read the memorandum into the record and requested a motion to approve the request.

LOWNEY/SHARP MOVED TO APPROVE THE REQUEST TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. YES. SHARP, SCHMUTZLER, LOWNEY, HAWKINS, MEYER, STEFFY

Motion carried.

Chair Steffy requested a motion to adjourn to executive session.

LOWNEY/SCHMUTZLER MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. YES. MEYER, SHARP, HAWKINS, SCHMUTZLER, LOWNEY, STEFFY

Motion carried.

The Committee adjourned to executive session at 3:08 p.m. Chair Steffy called the meeting back to order at 3:58 p.m.

SCHMUTZLER/LOWNEY MOVED TO RECOMMEND THAT THE REQUEST FOR PROPOSAL FOR THE 1% FOR ART FOR THE FIRE HALL RENOVATION PROJECT SCOPE OF WORK BE AMENDED AND REISSUED AS DISCUSSED.

There was a brief discussion that the scope of work was to include the Homer Volunteer Fire Department Mission Statement and that it was a desire that submittals received reflected the mission and consideration for placement of artwork in the pocket park on the western corner of the property was favored by Fire Department personnel and volunteers. It was noted that the item will be advertised in local art related places around town.

VOTE. YES. MEYER, LOWNEY, STEFFY, SCHMUTZLER, SHARP, HAWKINS.

Motion carried.

SHARP/LOWNEY MOVED TO FORWARD THE SELECTION COMMITTEE'S 1% FOR ART RECOMMENDATION TO COUNCIL FOR THE RAMP TWO RESTROOM REPLACEMENT PROJECT

There was a brief discussion on the project and awarding process.

LOWNEY/MEYER MOVED THAT THE COMMITTEE WORK WITH THE ARTIST ON THE LOCATION AND DETAILS OF THE INSTALLATION OF THE ARTWORK.

There was further discussion on identification or placard for the artwork.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE. (Main) YES. LOWNEY, STEFFY, SHARP, SCHMUTZLER, MEYER, HAWKINS

Motion carried.

INFORMATIONAL ITEMS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY STAFF

Deputy City Clerk Krause requested a next meeting date.

The committee decided to allow the longest period to allow a better response and agreed to advertise the revised request for proposal as soon as edited and have a due date of Thursday, September 6, 2018 at 4:30 p.m. The Committee will meet on Thursday, September 13, 2018 at 3:30 p.m.

COMMENTS OF THE COMMITTEE

ADJOURN

There being no further business to come before the Committee the meeting adjourned at 4:10 p.m. The next regular meeting is scheduled for THURSDAY, SEPTEMBER 13, 2018 AT 3:30 P.M. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK

Approved: _____