

ART SELECTION COMMITTEE FOR THE
NEW HOMER POLICE STATION PROJECT
491 E. PIONEER AVENUE
HOMER, ALASKA

APRIL 11, 2019
THURSDAY, 3:00 P.M.
CITY HALL COWLES COUNCIL CHAMBERS

NOTICE OF MEETING
REGULAR MEETING AGENDA

1. CALL TO ORDER, 3:00 P.M.
2. AGENDA APPROVAL
3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA
4. APPROVAL OF THE MINUTES
4. PENDING BUSINESS
5. NEW BUSINESS
 - A. Election of Chair and Vice Chair
 - B. Review of the 1% for Art Program, Requirements and Project Request for Proposal
 - C.. 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)
6. INFORMATIONAL MATERIALS
7. COMMENTS OF THE AUDIENCE
8. COMMENTS OF THE STAFF
9. COMMENTS OF THE COMMITTEE
10. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR _____, 2019 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.