

Session 19-02 a Regular Meeting of the Art Selection Committee – Police Station Project was called to order by Vice Chair Clark Fair at 3:32 p.m. on April 25, 2019 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMITTEE MEMBERS FAIR, STEFFY, ROBL, AND KRAMER

ABSENT: COMMITTEE MEMBERS SHARP AND GAMBARDELLA (EXCUSED)

STAFF: PUBLIC WORKS DIRECTOR MEYER  
PROJECT MANAGER MCNARY  
DEPUTY CITY CLERK KRAUSE

#### APPROVAL OF THE AGENDA

Vice Chair Fair requested a motion to approve the agenda.

STEFFY/KRAMER 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 for the April 11, 2019 Meeting

Vice Chair Fair requested a motion to approve the minutes.

KRAMER/ROBL – SO MOVED.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PENDING 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. (Continued Review and Evaluation of Submitted Proposals)

Vice Chair Fair introduced the item by reading of the title and requested a motion to approve the request for Executive Session.

Vice Chair Fair requested a motion to adjourn to Executive Session for Continued Review and Evaluation of Submitted Proposals.

STEFFY/ROBL – SO MOVED.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Vice Chair Fair adjourned to meeting to Executive Session at 3:38p.m. The Committee came out of Executive Session at 4:27 p.m.

Vice Chair Fair stated for the record that the Committee has requested staff to obtain additional information and clarification from proposers.

NEW BUSINESS

A. Next Meeting

Vice Chair Fair introduced the item into the record by reading the title.

There was a brief discussion and the agreed upon date for the next meeting is Thursday, May 2, 2019 at 3:30 p.m.

INFORMATIONAL ITEMS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY STAFF

There were no comments from Staff.

COMMENTS OF THE COMMITTEE

There were no comments from the Committee members.

ADJOURN

The next meeting is scheduled for Thursday, May 2, 2019 at 3:30 p.m. There being no further business to come before the Committee the meeting adjourned at 4:30 p.m.

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RENEE KRAUSE, MMC, DEPUTY CITY CLERK

Approved: \_\_\_\_\_