

Session 19-03 a Regular Meeting of the Art Selection Committee – Police Station Project was called to order by Chair Jon Sharp at 3:34 p.m. on May 2, 2019 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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

TELEPHONIC: COMMITTEE MEMBER GAMBARDELLA

ABSENT: COMMITTEE MEMBER ROBL (EXCUSED)

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

APPROVAL OF THE AGENDA

Chair Sharp requested a motion to approve the agenda.

STEFFY/FAIR SO MOVED.

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 25, 2019 Meeting

Chair Sharp requested a motion to approve the minutes.

FAIR/STEFFY – 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)

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

STEFFY/KRAMER – MOVED TO APPROVE THE REQUEST TO HOLD AN EXECUTIVE SESSION TO CONTINUE REVIEW AND EVALUATION OF SUBMITTED PROPOSALS.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

SHARP/STEFFY MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Sharp adjourned the meeting to Executive Session at 3:38 p.m. The Committee came out of Executive Session at 3:58 p.m.

Chair Sharp stated for the record that the Committee has finalized their review and evaluations and requested the Clerk for forward the recommendation to City Council for approval at the next meeting.

NEW BUSINESS

A. Next Meeting

Chair Sharp noted that since the Committee has concluded the business tasked them there is no need for another meeting.

INFORMATIONAL ITEMS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY STAFF

Project Manager McNary had no comments.

Public Works Director Meyer commented on the project having a number of aesthetic features including the grant that was awarded for the Green Infrastructure to assist with the storm drainage and groundwater runoff with included signage for educational purposes, the details in the landscaping that will be done and the artwork that was selected, including the general appearance of the building, and of course the amount of the budget for the artwork really makes the impact for the community with this project.

Deputy City Clerk Krause had no comments.

COMMENTS OF THE COMMITTEE

Committee member Gambardella, Fair, Steffy and Sharp had no comments.

Committee member Kramer commented that it was a wonderful project and will be great for Homer.

ADJOURN

There being no further business to come before the Committee the meeting adjourned at 3:58 p.m.

RENEE KRAUSE, MMC, DEPUTY CITY CLERK

Approved: _____