

Session 11-03 A Regular Meeting of the 1% for the Arts Art Selection Committee was called to order at 1:05 pm on November 16, 2011 by Chair Michele Miller at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

**PRESENT:** TODD STEINER, STEINER'S NORTH STAR CONSTRUCTION, INC. AS DESIGN REPRESENTATIVE; WALT WREDE, CITY MANAGER, BUILDING DIRECTOR; RICK ABBOD, CITY PLANNER REPRESENTING THE DEPARTMENTS; MICHELE MILLER, PUBLIC ARTS COMMITTEE REPRESENTATIVE; BRIANNA ALLEN, ARTIST AT LARGE

**STAFF:** RENEE KRAUSE, CMC, DEPUTY CITY CLERK

**APPROVAL OF THE AGENDA**

The agenda was approved by consensus of the committee.

**PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA** *(3 Minute Time Limit)*

There was no public present.

**APPROVAL OF MINUTES**

*(Minutes are approved during regular meetings only)*

The minutes were approved by consensus of the Committee.

**RECONSIDERATION**

There were no items for reconsideration.

**VISITORS**

There were no visitors scheduled.

**STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**

*(Chair set time limit not to exceed 5 minutes)*

There were no staff reports.

**PUBLIC HEARING** *(3 minute time limit)*

There were no items for public hearing scheduled.

**PENDING BUSINESS**

There was none.

**NEW BUSINESS**

A. MEMORANDUM DATED NOVEMBER 10, 2011 REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C) (2 &3), SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND MATTERS, WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE CONFIDENTIAL. (REVIEW AND EVALUATION OF SUBMITTED PROPOSALS)

Chair Miller requested a motion to adjourn to Executive Session.

ABBOD/STEINER- MOVED TO ALLOW THE CLERK TO REMAIN DURING THE COMMITTEE'S DELIBERATION.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

The Chair adjourned to meeting to executive session at 1:09 p.m.

The meeting was reconvened at 2:34 p.m. Mr. Steiner noted for the record that the committee reviewed and evaluated 14 proposals. There were a questions regarding the proposals and directed the Clerk to contact the proposers and bring the responses back to the committee at the next meeting. The Committee will make their final selection based on those responses. No interviews will be conducted. The committee will meet on December 5, 2011 at 1:00 p.m. to finalize their recommendation(s) to City Council.

**INFORMATIONAL MATERIALS**

There were no informational materials.

**COMMENTS OF THE AUDIENCE**

There were no members of the audience present.

**COMMENTS OF THE CITY STAFF**

There were no comments from city staff.

**COMMENTS OF THE CHAIR**

Chair Miller commented she was very happy with the process and that it went very well.

**COMMENTS OF THE COMMITTEE**

Mr. Steiner commented he was very happy with the selections and surprised what they will be receiving for the available funding.

Mr. Wrede commented, "Good Work!"

Ms. Allen echoed Mr. Steiner's comment.

Mr. Abboud had no comments.

**ADJOURN**

There being no further business before the Art Selection Committee Chair Miller adjourned the meeting at 2:40 p.m. The next Regular Meeting will on December 5, 2011 at 1:00 p.m. at City Hall, Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.

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Renee Krause, CMC, Deputy City Clerk I

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