

ART SELECTION COMMITTEE – CITY HALL PROJECT  
491 E. PIONEER AVENUE  
HOMER, ALASKA

DECEMBER 5, 2011  
**MONDAY** AT 1:00 P.M.  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES** (*Minutes are only approved during regular meetings.*)
  - A. Regular Meeting Minutes for November 16, 2011
- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 5. RECONSIDERATION**
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/COMMISSION REPORTS**
- 8. PUBLIC HEARINGS**
- 5. PENDING BUSINESS**
  - A. MEMORANDUM REQUEST FOR EXECUTIVE SESSION PURSUANT TO A§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. (DISCUSSION ON ARTISTS RESPONSES TO QUESTIONS FROM THE COMMITTEE.)
- 10. NEW BUSINESS**
  - A. Memorandum to Disband the Committee
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF** (*If present*)
- 14. COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT.**