

Session 11-04 A Regular Meeting of the 1% for the Arts Art Selection Committee was called to order at 1:03 pm on December 5, 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

ABBOD/ALLEN – MOVED TO APPROVE THE AGENDA AS PRESENTED

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)

ABBOD/ALLEN – MOVED TO APPROVE THE MINUTES.

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

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.

WREDE/ALLEN - MOVED TO GO INTO EXECUTIVE SESSION FOR THE REASON STATED AND REQUEST STAFF TO BE PRESENT DURING THE DISCUSSION.

There was no discussion.

VOTE. YES. STEINER, ALLEN, ABOUD, MILLER, WREDE

Motion carried.

Chair Miller adjourned the meeting at 1:09 p.m. The meeting was reconvened at 1:17 p.m. Chair Miller requested a recommendation or motion from the committee.

STEINER/WREDE - MOVED TO PRESENT THE ORIGINAL ART SELECTIONS RECOMMENDATIONS TO CITY COUNCIL FOR APPROVAL.

Mr. Wrede responded to Ms. Miller that as Chair of this committee she could respond to any questions posed by City Council regarding the recommendations. It was noted that the selections were still confidential until awarded by Council.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

Chair Miller requested a motion to discuss.

ABBOUD/STEINER- MOVED TO DISBAND THE COMMITTEE.

The committee approved to disband the committee by consensus.

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

There were no comments from the Chair.

COMMENTS OF THE COMMITTEE

There were no comments of the committee.

ADJOURN

There being no further business before the Art Selection Committee Chair Miller adjourned the meeting at 1:20 p.m.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____