

**NOTICE OF MEETING
SPECIAL MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (Meeting Minutes are approved during regular meetings only)
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report 12-02 dated March 29, 2012
 - B. Chair Report to City Council February 27, 2012
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Gateways Project – Baycrest Hill Status Update
 1. Emails Regarding Project
 - B. Status Update on Artwork Display
- 10. NEW BUSINESS**
 - A. Budget 2012 – Amendments
 - B. Review and Approve Recommendations for Rack Card Design and Production
 - C. Letter Received Re: Placement of City Owned Artwork in City Hall
- 11. INFORMATIONAL ITEMS**
 - A. Alaska Council on the Arts NEA Challenge America Fast Track Grant Opportunity
An Opportunity for \$10,000 One to One match
 - B. February 2012 ASCA Communique
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 17, 2012 AT 5:00 P.M. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.**