

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Election of Chair and Vice Chair
 - B. Requirements of the 1% for the Arts Program, Review and Discussion
 1. Public Arts Committee Administrative Guidelines excerpt 1% for the Arts Program
 2. State of Alaska Statute 35.27.010 Art Works in Public Buildings and Facilities
 3. Homer City Code, Chapter 18.07 Funds for Works of Art in Public Places
 4. Ordinance 02-25(A), Requiring Funding for Works of Art in projects for Construction, Remodeling and Renovation of Certain Public Facilities.
 - C. Guidelines and Forms for Evaluating the Proposals
 1. Request for Proposals Incorporating Art into Four Public Restroom Facilities Downtown Homer and on the Homer Spit
 2. Proposal Evaluation Form 1% for the Arts Public Restrooms Project
 3. Combined Evaluations Form for the Selection Committee
 - C. Recommendation to Adjourn to Executive Session to Review Submitted Proposals
- 11. INFORMATIONAL MATERIAL**
 - A. Memorandum to Mayor Hornaday & City Council dated August 3, 2012 Re: Selection Committee Recommendation
 - B. Memorandum to Public Arts Committee dated May 14, 2012 Re: Cruise Ship Passenger Enhancement Project – Spit Trail (Phase II) 1% for the Art Budget from Carey Meyer
- 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 BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR _____**
_____ **2012** at 1:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.