

Session 12-01 A Regular Meeting of the Art Selection Committee for Public Restrooms was called to order at 1:05 pm on September 13, 2012 by Acting Chair Gaye Wolfe at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

**PRESENT:** GAYE WOLFE, PUBLIC ARTS COMMITTEE; ANGIE OTTESON, PARKS MAINTENANCE COORDINATOR; RACHEL TUSSEY, PORT & HARBOR REPRESENTATIVE; DIANE MCBRIDE, LOCAL ARTIST; DEB LOWNEY, PARKS & RECREATION ADVISORY COMMISSIONER

**ABSENT:** CAREY MEYER, PUBLIC WORKS DIRECTOR  
TRICIA LILLIBRIDGE, PARKS & RECREATION ADVISORY COMMISSIONER

**STAFF:** RENEE KRAUSE, CMC, DEPUTY CITY CLERK I (ABSENT)

### **APPROVAL OF THE AGENDA**

This item was by passed by the committee.

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

There were no public comments.

### **RECONSIDERATION**

There were no items for reconsideration.

### **APPROVAL OF MINUTES**

*(Minutes are approved during regular meetings only)*

There were no prior minutes for approval.

### **VISITORS**

There were no visitors scheduled.

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

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

There was no staff reports included for this meeting.

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

There were no items for public hearing scheduled.

### **PENDING BUSINESS**

There were no pending business items.

### **NEW BUSINESS**

A. Election of Chair and Vice Chair

This item of business was not addressed by the committee.

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.

This item was not addressed by the committee at this meeting.

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

This item was not addressed by the committee at this meeting.

D. Recommendation to Adjourn to Executive Session to Review Submitted Proposals

This item was not addressed at this meeting.

Ms. Wolfe convened the meeting at 1:05 p.m. She recognized the members of the committee in attendance. It was noted that Mr. Meyer was not present. She stated that it appeared everyone present was in favor of re-advertising the Request for Proposal (RFP) incorporating art into four public restrooms due to the low number of responses received.

Additional comments made by the committee were as follows:

- including the drawings of the restrooms in the newspaper advertisement
- proposals should include all the restrooms not just one
- including separate amounts in the RFP
- including copies of the drawing in the committee packets
- how the re-advertisement affects the meeting schedule for the committee
- committee member availability in November
- whether each design should be in a separate envelope
- taking money from the Trails 1% projects to make up for shortfalls on the Restroom 1% projects
- keeping the current submittals and adding to the new ones received
- this committee is unlike others where they are allowed to talk to each other

Ms. Wolfe commented that Ms. Krause will notify the committee on when the next meeting will be and what this does to the process and will notify the artists too.

**INFORMATIONAL MATERIALS**

There were no informational materials in the packet.

**COMMENTS OF THE AUDIENCE**

There were no audience members present.

**COMMENTS OF THE CITY STAFF**

There were no staff comments.

**COMMENTS OF THE CHAIR**

There were no comments from Acting Chair Wolfe.

**COMMENTS OF THE COMMITTEE**

There were no comments from the members of the committee present.

**ADJOURN**

There being no further business before the Art Selection Committee Acting Chair Wolfe adjourned the meeting at 1:25 p.m. The next Regular Meeting will be scheduled on TBA at TBA p.m. at City Hall, Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.

---

Renee Krause, CMC, Deputy City Clerk I

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