

BAYCREST IMPROVEMENT COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

NOVEMBER 13, 2012
TUESDAY AT 2:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
 - A. Regular Synopsis from October 23, 2012 Meeting
- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 5. VISITORS**
- 6. STAFF & COUNCIL/COMMITTEE REPORTS/COMMISSION REPORT**
- 7. PENDING BUSINESS**
 - A. Discussion, Review and Updates on the Project
- 8. NEW BUSINESS**
 - A. Next Meeting Dates
 - B. Status of Application for Art Place Grant
- 9. INFORMATIONAL MATERIALS**
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE CITY STAFF** *(If present)*
- 12. COMMENTS OF THE COMMITTEE**
- 13. ADJOURNMENT/THE NEXT MEETING IS SCHEDULED FOR TUESDAY, _____, 2012
10:00 A.M. AT COWLES COUNCIL CHAMBERS AT 491 E. Pioneer Avenue Homer, Alaska 99603**

Meeting Notes

October 23, 2012 10:00am
Cowles Council Chambers

Baycrest Overlook Improvement Committee

Present: Emily Lochart, Monte Davis, Angie Newby, Laurie Daniel, Roger MacCampbell, and Joe Meehan

The *purpose* of the meeting was to discuss existing services and concepts for recommendations to be included in the Baycrest Hill Overlook Interpretive Plan. The following is a synopsis of the discussion:

- Discussed the current number of benches, planters, and trash receptacles.
- Decided we need measurements for the length of fence and the wood cutout of the surrounding landscape. One of the committee members offered to measure the fence.
- Explained how we want to make recommendations and decided that we want the wording in the plan to lay out a general concept, yet leave flexibility for the artist to implement the recommendation
- Would like to use some metal sculptures such as the one present in the council chambers to identify major geographic features along the fence in a similar fashion to the extant wood cutout.
- Discussed the idea of holding an art contest in the future to determine who would implement the recommendations
- Currently, there is only one interpretive panel at the overlook and the committee is in favor of replacing it with a topic that is more relevant to the site, and adding more to the overlook. The concept discussed would include up to seven interpretive panels within the planters using the subthemes from the Sept. 18 meeting and an additional panel by the "Halibut" sign that would orient visitors to the major places of interest in the community.
- Talked about using table tops for interpretation, but decided that it is too common to have table tops vandalized.
- Would like to see something humorous woven into the interpretation such as "Be careful! Many people saw this view and never left Homer!" or "Caution: If you visit here, you may never leave!"
- Emily put out a call for photos to include in the plan.

Office of the City Clerk

Jo Johnson, CMC, City Clerk
Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



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MEMORANDUM

TO: BAYCREST IMPROVEMENT COMMITTEE
FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK
DATE: NOVEMBER 6, 2012
RE: **NEXT MEETING DATES**

Background

Currently there are no further meeting dates set for this committee. After the necessary time change it seemed that most members appreciated the 1:00 p.m. meeting time over a 10:00 a.m. start time. If the committee is interested in keeping the meeting time at 1:00 p.m. these are the following Tuesdays I have available for the Council Chambers. If you require another day please note I will have to double check the Clerk's meeting calendar and let you know the availability.

December 4, 2012	Tuesday	Anytime up to 3:00 p.m.
December 11, 2012	Tuesday	Anytime up to 4:00 p.m.
December 18, 2012	Tuesday	Anytime up to 3:00 p.m.

January 8, 15, 22, 29, 2013 Anytime up to 3:00 p.m.

February 5, 12, 19, 26, 2013 Anytime up to 3:00 p.m.

RECOMMENDATION

Make a motion to establish the agreed upon dates as meeting dates for the committee for December, January and February.

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MEMORANDUM

TO: BAYCREST IMPROVEMENT COMMITTEE
FROM: RENEE KRAUSE, CMC, DEPUTY CITY CLERK
DATE: NOVEMBER 6, 2012
RE: **REQUEST FOR GRANT APPLICATION – ART PLACE**

Background

After the September 18, 2012 meeting of the Improvement committee I was requested to submit to Katie Koester our Economic Development Coordinator an application for an Art Place grant that was due November 1, 2012.

I regret but with other pressing business and her work schedule she was unable to focus on the application until just a few days before the deadline. She informed me that she spoke with the City Manager and after carefully reviewing the entire application process felt that there may be better options for this project once more concrete designs for the project have been decided. She commented that there was a requirement for an outstanding or unusual art piece for this grant to be applicable and she was not sure if your project quite qualified for this particular grant. She extended her apologies to the committee.

If you have any questions just let me know.

RECOMMENDATION

Keep your eye open for other grant opportunities from The State of Alaska Council on the Arts website or the National Endowment for the Arts website.