

**NOTICE OF MEETING
REGULAR 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)*
 - A. Meeting Minutes for Regular Meeting on August 9, 2012
 - B. Meeting Minutes for the Special Meeting on September 25, 2012
 - C. Meeting Minutes for the Special Meeting on October 10, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report 13-01 – Renee Krause
 - B. Art Selection Committee Report – Minutes for the December 13, 27, 2012 and January 3, 2013 Meetings
 - C. Baycrest Overlook Improvement Committee – Minutes from the December 12, 2012 Meeting
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Strategic Plan 2012 – Update for 2013
 - B. Uniform Signage
- 10. NEW BUSINESS**
 - A. Revised Meeting Dates – Resolution 13-004
 - B. Homer’s Wall of History at the Airport
 - C. Welcome New Committee Member!
- 11. INFORMATIONAL ITEMS**
 - A. ASCOA Communique – January and February 2013
 - B. Resolution 13-010 Awarding the 1% for Art Program to Incorporate Art into Four Public Restrooms
- 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 9, 2013 AT 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.