

Session 13-01 a Regular Meeting of the Public Arts Committee was called to order on February 14, 2013 at 5:15 pm by Acting Chair Trina Fellows at the Homer City Hall Upstairs Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMITTEE MEMBERS FELLOWS, MILLER AND GRONING

ABSENT: COMMITTEE MEMBERS NEWBY, APLIN (EXCUSED)

STAFF: DEPUTY CITY CLERK RENEE KRAUSE

APPROVAL OF THE AGENDA

Acting Chair Fellows requested a motion to approve the agenda.

MILLER/GRONING – MOVED TO APPROVE THE AGENDA.

There was no discussion.

The agenda was approved by consensus of the Committee.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

There was no audience present.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF THE MINUTES *(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

MILLER/FELLOWS - MOVED TO APPROVE THE MINUTES AS PRESENTED.

There was a brief discussion.

The minutes were approved as presented by consensus of the Committee.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS

- A. Staff Report 13-01 – Renee Krause

Ms. Krause provided a brief summary of her report noting the Council had approved their budget request for uniform signage.

MILLER/GRONING – MOVED TO REQUEST STAFF TO SUBMIT A MEMORANDUM TO THE CITY MANAGER REQUESTING APPROVAL TO REALLOCATE THE \$2000 EDUCATIONAL MATERIALS FUNDING IN THE FOLLOWING MANNER:

1. FISHERMAN'S WALL - ADDITIONAL \$500
2. HOMER'S HISTORICAL DEPICTION WALL IN THE FRONT LOBBY \$200
3. COMMITTEE ACTIVITIES \$363.49
4. RACK CARD/GUIDE MATERIALS - \$302.97
5. LOCKING DISPLAY CASE FOR JAPANESE SWORDS - \$165.94
6. AIRPORT LETTERING OVERAGE - \$202.55
7. ARTWORK IDENTIFICATION FOR CITY HALL- \$265.05

There was a brief discussion on the need to reallocate the funds and getting the City Manager to approving the request and that the funds are still allocated to cataloguing the art collection.

VOTE. YES. FELLOWS, MILLER, GRONING.

Motion carried.

B. Art Selection Committee Report – Minutes for the December 13, 27, 2012 and January 3, 2013 Meetings

Ms. Miller provided a brief summary of the actions of the Art Selection Committee and the artists selected for the Restroom Project.

C. Baycrest Overlook Improvement Committee – Minutes from the December 12, 2012 Meeting

There was a brief discussion on the progress of the committee that was known by Ms. Krause. She noted that the Committee was meeting on February 19, 2013 for a site visit at 10:30 a.m. weather permitting and then a regular meeting at 1:00 p.m. in Council Chambers.

There was no further discussion or comments.

PUBLIC HEARING

There were no items for public hearing.

PENDING BUSINESS

A. Strategic Plan 2012 – Update for 2013

MILLER/GRONING – MOVED TO POSTPONE THE STRATEGIC PLAN UPDATE TO A SPECIAL MEETING TO BE COORDINATED BY STAFF.

A brief discussion entertained that the committee could read and do their homework and then devote one hour to developing the plan for this year. Staff can coordinate an acceptable meeting date between the committee members.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

B. Uniform Signage

Ms. Krause explained that since Council had approved the Budget request a meeting was needed to get the ball rolling on the signage.

MILLER/FELLOWS – MOVED TO HAVE STAFF COORDIANTE A MEETING DATE TO WORK ON UNIFORM SIGNAGE WITH PARKS AND RECREATION COMMISSIONER, ANGIE OTTESON AND PLANNING PERSONNEL.

Ms. Krause provided a brief summation of what the funding was intended for and how it may be used and the total amount that was budgeted for between the three entities.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

A. Revised Meeting Dates – Resolution 13-004

Ms. Krause explained the error that was approved by Council for the original resolution and that no action was needed by the Committee. The 2013 meeting dates are February 14th, May 9th, August 8th and November 14th.

There was no further discussion.

B. Homer's Wall of History at the Airport

Ms. Krause explained the reason behind this item on the agenda. She explained that the opportunity to have the ability to display the historical pictures of Homer in the space reserved in the main entrance area of City Hall is exactly what Gay Wolfe was intending.

MILLER/GRONING – MOVED TO REQUEST STAFF SEND A MEMORANDUM TO THE ADMINISTRATION REQUESTING THEY EXPRESS THE INTEREST OF THE PUBLIC ARTS COMMITTEE TO DISPLAY PHOTOGRAPHS FROM MR. KRANICH'S COLLECTION IN THE APPROPRIATE AREA OF THE MAIN LOBBY OF CITY HALL ON A ROTATIONAL BASIS. IT WAS FURTHER MOVED THAT WHEN THE AREA CURRENTLY HOUSING THE COLLECTION IS LEASED OUT THAT IT HAVE SOME TYPE OF PUBLIC ART INCORPORATED INTO THE SPACE.

There was a brief discussion that a food concession would be a very good addition but that more public art was needed too to make the area interesting to Visitors. it was a very drab place.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

C. Welcome New Committee Member!

The committee and staff welcomed the newest member, Adele Groning. She explained her reasons for joining the committee at the urgings of Marianne Aplin.

INFORMATIONAL MATERIALS

A. ASCOA Communique – January and February 2013

B. Resolution 13-010 Awarding the 1% for Art Program to Incorporate Art into Four Public Restrooms

There was no discussion on the informational materials.

COMMENTS OF THE AUDIENCE

There was no audience present.

COMMENTS OF THE CITY STAFF

Ms. Krause noted that it was a quick meeting. Thank you.

COMMENTS OF THE COUNCILMEMBER *(If one is assigned)*

There was no councilmember present.

COMMENTS OF THE CHAIR

There were no comments from the Acting Chair.

COMMENTS FROM THE COMMITTEE

Ms. Miller welcomed Adele and thanked her for volunteering.

ADJOURNMENT

There being no further business to come before the Acting Chair fellows adjourned the meeting at 6:00 p.m. The next Regular Meeting is scheduled for Thursday, May 9, 2013 at 5:00 pm at City Hall Cowles Council Chambers 491 E. Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____