

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

- 2. APPROVAL OF THE AGENDA** *(Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg.9)*

3. APPROVAL OF MINUTES

- A. Meeting Minutes for the Special meeting of April 20, 2015

- 4. VISITORS** *(Presentations and Visitors are limited to 10 minutes. The committee may by consensus agree to allow additional 10 minutes if required)*

- A. Denice Pitzman , Chair , Development Committee and Polly Prindle-Hess , Boardmember with The Homer Foundation - Presentation on the Concept of a Donation Sculpture

- 5. PUBLIC HEARING** *(There are no items scheduled)*

6. STAFF/COMMITTEE/COUNCIL REPORTS

- A. Staff Report 15-03

7. PENDING BUSINESS

- A. Project Discussion – Pioneer Avenue for ArtPlace/Our Town Grants
1. Partnering with Other City Commissions
 2. Similar Programs in Other Communities
 3. Draft Letter of Interest

8. NEW BUSINESS

- A. Request for Executive Session Pursuant to as §44.62.310(c)(2&3), Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion and matters, which by law, municipal charter, or ordinances are required to be confidential. (Review and Evaluation of Submitted Proposals)
- B. Recommendation to Award the Contract to Create a Municipal Art Baseline Inventory

9. INFORMATIONAL MATERIALS

- A. 2015 Annual Meeting Calendar
- B. Committee Attendance at Council Meeting 2015

10. COMMENTS OF THE AUDIENCE

11. COMMENTS OF THE STAFF

12. COMMENTS OF THE COMMITTEE

13. ADJOURNMENT

Next regular meeting is scheduled for **THURSDAY, AUGUST 13, 2015 AT 5:00 P.M.** A **WORKSESSION WILL BE CONDUCTED PRIOR STARTING AT 4:00 P.M. UPSTAIRS** in the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer Alaska.