



## City of Homer

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# Memorandum 19-020

TO: MAYOR CASTNER AND CITY COUNCIL

FROM: PARKS, ART, RECREATION AND CULTURE ADVISORY COMMISSION

THRU: RENEE KRAUSE, MMC, DEPUTY CITY CLERK

DATE: JANUARY 21, 2019

SUBJECT: 1% ART SELECTION COMMITTEE APPOINTMENT RECOMMENDATIONS FOR THE NEW HOMER POLICE STATION PROJECT

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In accordance with the 1% for Art Program documented in Homer City Code 18.07.030 and as outlined in Homer City Code 18.07.050 where works of art are to be incorporated in the construction of a City building or facility or its grounds, such works of art shall be selected and recommended to the Council for approval by a jury consisting of the architect or project designer, a representative of the user department, representative(s) of the Commission, the Department Director, an artist and such additional persons that the Commission may designate, subject to Council approval.

The Parks, Art, Recreation and Culture Advisory Commission at their meeting on January 17, 2019 reviewed the requirements of the program, the initial draft of the request for proposals and recommended the following to be appointed by City Council to the New Homer Police Station Project 1% Art Selection Committee:

PARC Commissioners – Clark Fair and Jon Sharp  
Architectural/Design – Giovanna Gambardella, Stantec  
Department Director – Police Chief Robl or designated representative  
Department Personnel Representative – Police Officer or Dispatcher  
Parks Maintenance Coordinator – Matt Steffy  
Representative from the Homer Arts & Culture Alliance – Judith Kramer

Staff – Carey Meyer, City Engineer/Public Works Director  
Pat McNary, Project Manager

Following is the excerpt of the minutes regarding the recommendation.

### Recommendation

Approve the membership endorsement for the Art Selection Committee on the Police Station Project.

Excerpt of the January 17, 2019 regular Meeting Minutes:

*NEW BUSINESS*

*B. Recommendation to Council for Appointments to the Art Selection Committee*

*Chair Harrald introduced the item by reading the title into the record and requested input from Staff.*

*Deputy City Clerk Krause referred to her memorandum in the packet. She explained that Mr. Meyer and the Project Manager will be staff for the Committee. He will not be part of the committee.*

*Commissioner Ashmun said that the decision they need to make is who from the Commission will be on this Selection committee and then what organization or artist.*

*Commissioner Sharp and Fair volunteered for the committee.*

*LEWIS/ARCHIBALD MOVED TO APPOINT COMMISSIONERS SHARP AND FAIR THE ART SELECTION COMMITTEE FOR THE POLICE STATION PROJECT.*

*There was no discussion.*

*VOTE. NON-OBJECTION. UNANIMOUS CONSENT.*

*Motion carried.*

*There was a brief discussion on the artist or organization.*

*ARCHIBALD/ LEWIS MOVED THAT STAFF CONTACT THE HOMER ARTS & CULTURAL ALLIANCE FOR A RECOMMENDATION ON A REPRESENTATIVE FOR THE ART SELECTION COMMITTEE.*

*There was no further discussion.*

*VOTE. NON-OBJECTION. UNANIMOUS CONSENT.*

*Motion carried.*

*LEWIS/SALZMANN MOVED TO RECOMMEND COUNCIL APPOINT THE FOLLOWING TO THE 1% ART SELECTION COMMITTEE FOR THE HOMER POLICE STATION PROJECT:*

- MARK ROBL, CHIEF OF POLICE OR HIS DESIGNEE*
- POLICE PERSONNEL – OFFICER OR DISPATCHER*
- MEMBER OF STANTEC OR ARCHITECTURAL DESIGN*
- COMMISSIONERS SHARP AND FAIR*
- PARKS MAINTENANCE COORDINATOR*

*AND A REPRESENTATIVE OF THE HOMER ARTS AND CULTURAL ALLIANCE WITH CAREY MEYER, PUBLIC WORKS DIRECTOR AND PAT MCNARY, PROJECT MANAGER AS STAFF.*

*There was no further discussion.*

*VOTE. NON-OBJECTION. UNANIMOUS CONSENT.*

*Motion carried.*