

**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 regular meeting of August 13, 2015
- 4. VISITORS** *(Presentations and Visitors are limited to 10 minutes. The committee may by consensus agree to allow additional 10 minutes if required)*
- 5. PUBLIC HEARING** *(There are no items scheduled)*
- 6. STAFF/COMMITTEE/COUNCIL REPORTS**
 - A. Staff Report PAC 16-01
- 7. PENDING BUSINESS**
 - A. Our Town Grant for the Pioneer Avenue Revitalization Project
 - B. Municipal Art Collection Inventory and Catalogue
 - C. Combine the Committee with the Parks & Recreation Advisory Commission
 1. Postponed from the August 13, 2015 meeting
- 8. NEW BUSINESS**
 - A. Art Donation to the City of Homer Animal Shelter
 1. Gift Proposal Application - Homer Animal Friends on behalf of Steve Kelly in memory of his brother, Alan Kelly
 - B. Recruitment Efforts for New Members
 - C. Elections
 - D. Next Meeting Agenda Items
- 9. INFORMATIONAL MATERIALS**
 - A. Annual Meeting Calendar
 - B. Committee Attendance at Council Meeting 2016
 - C. Resolution 15-105, 2016 Advisory Bodies Meeting Schedules

10. COMMENTS OF THE AUDIENCE

11. COMMENTS OF THE STAFF

12. COMMENTS OF THE COMMITTEE

13. ADJOURNMENT

Next regular meeting is scheduled for **THURSDAY, MAY 12, 2016 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.