

Session 16-01 a Special Meeting of the Public Arts Committee was called to order on March 24, 2016 at 4:25 pm by Chair Michele Miller at the Cowles Council Chamber, City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMITTEE MEMBERS MILLER, HOLLOWELL, AND PETERSEN

STAFF: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

APPROVAL OF THE AGENDA

The agenda was approved by consensus of the committee.

APPROVAL OF THE MINUTES (*Minutes are approved during regular or special meetings only*)

A. Meeting Minutes for regular meeting of August 13, 2015.

Chair Miller requested a motion to approve the minutes.

PETERSEN/HOLLOWELL – MOVED TO APPROVE

There was no discussion.

The minutes were approved by consensus of the Committee.

PUBLIC COMMENTS ON ITEMS ALREADY ON THE AGENDA

There was no public present.

VISITORS

STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS

Ms. Krause provided a verbal report on the outcome of the Parks and Recreation Advisory Commission meeting held on March 17, 2016 regarding the consolidation and the Commission supported the motion to consolidate. The Commission did request to review the draft ordinance that would create the new commission f submitting their recommendation to Council.

PUBLIC HEARING

PENDING BUSINESS

A. Combine the Committee with the Parks and Recreation Advisory Commission
Postponed from the August 13, 2015 Meeting

Chair Miller introduced the item into the record and requested a motion to formally adopt the recommendation.

HOLLOWELL/PETERSEN – MOVED TO RECOMMEND CITY COUNCIL SUPPORT AND APPROVED THE RECOMMENDATION TO CREATE A NEW COMMISSION ENTITLED HOMER PARKS, ART, RECREATION AND CULTURE ADVISORY COMMISSION (PARCAC) BY COMBINING THE MISSION, DUTIES AND RESPONSIBILITIES OF THE PUBLIC ARTS COMMITTEE WITH THE PARKS AND RECREATION ADVISORY COMMISSION AND ADDING A MIMINMUM OF TWO ADDITIONAL SEATS ON THE NEW COMMISSION WITH THREE YEAR TERMS.

There was no discussion.

VOTE. YES. MILLER, PETERSEN, HOLLOWELL

Motion carried.

NEW BUSINESS

A. Library Trail Art & Signage

This item was not addressed since the parties were not present.

INFORMATIONAL MATERIALS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE STAFF

COMMENTS FROM THE COMMITTEE

There were no comments from the committee members.

ADJOURNMENT

There being no further business to come before the Committee Chair Miller adjourned the meeting at 4:38 p.m. **A WORKSESSION IS SCHEDULED FOR 4:00 P.M. PRIOR TO THE NEXT REGULAR MEETING ON THURSDAY, MAY 12, 2016 AT 5:00 P.M.** at City Hall Conference Room Upstairs, 491 E. Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____