

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – SPECIAL MEETING
Zoom Webinar
June 21, 2021

I. CALL TO ORDER

The meeting was called to order at 12:02 PM.

Members Present: Ms. Hale, Ms. Triem, Christine Woll, and Ms. Hughes-Skandijs arrived at 12:06 pm. Assembly Member Loren Jones was also in attendance.

Staff Members Present: Katie Koester, John Bohan, City Clerk Beth McEwen, Greg Smith, George Schaaf, Lisa EaganLagerquist, and Janet Sanbei.

II. APPROVAL OF MINUTES

None.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Capital Avenue Reconstruction CIP Transfer Request

Ms. Koester gave a brief explanation for this transfer request.

Carole Triem moved the Committee forward the \$100,000 transfer request to the full Assembly for approval and asked for unanimous consent.

No objection, motion passed.

B. Elizabeth Peratrovich Mural South Side of Marine Parking Garage

Ms. Koester gave a brief explanation for the submission of an art proposal to add public art to the south side of the Marine Parking Garage.

Lee Kadinger, Sealaska Heritage Institute, gave further information as to the funding of the project. He stated the Rasmussen Foundation awarded a grant to Crystal Worl, artist, to produce the mural. Sealaska Foundation will be providing the match to Ms. Worl to complete the mural.

Ms. Worl spoke to the mural and the process she will use for putting the mural together and installing it on the side of the parking garage.

Ms. Woll moved the Committee Accept the proposal.

No objection, motion passed.

V. NEXT MEETING DATE

July 19, 2021, 12:00 PM.

VI. ADJOURNMENT

The meeting adjourned at 12:18 PM.