



# RETREAT AGENDA

for

**City of Flagstaff**

## **Beautification & Public Art Commission**

**9:00 a.m.- 3:00 p.m. – Wednesday, January 16, 2013**

*CVB Conference Room, 323 W. Aspen Avenue (Historic Milligan House)*



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### **CALL TO ORDER**

COMMISSION MEMBERS:

Bruce Aiken, Chair  
Robert Chambers  
Anne Doyle  
Vicky Foster  
Emma Gardner  
Linda Giesecke  
Dan Hunt  
Laura Kelly  
Heather Malloy

CITY STAFF:

Karl Eberhard, Staff Liaison  
Carrie Nelson, Recording Secretary

### **I. PRELIMINARY GENERAL BUSINESS**

#### **1. PUBLIC COMMENT**

*(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

#### **2. ANNOUNCEMENTS**

*(Changes to the Agenda and other Preliminary Announcements)*

**II. GENERAL BUSINESS**

**1. BPAC Beautification and Public Art Policies**

Address: City of Flagstaff  
City Staff: Karl Eberhard, BPAC Liaison

REQUESTED ACTION: Discuss and provide direction as appropriate.

The Commission will establish a written policy of the Beautification and Public Art Five-Year Plans that specify various policies used in making recommendations to the City Council regarding Beautification and Public Art. This discussion will likely include other policies (that are not a part of the Five-Year Plan process) used in making other recommendations to the City Council. Depending on the discussion and Commission direction, these polices may be documented in the Five-Year Plans, a separate "Plan" document, or bylaws.

RECOMMENDED ACTION: Discuss and provide direction as appropriate.

**ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on **January 11, 2013** at **2:00 p.m.** in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this **11th** day of **January**, 2013.