



AGENDA

for

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, February 6, 2013

City Hall, **Council Conference Room**, 211 W. Aspen Avenue



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

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

3. APPROVAL OF MINUTES

- a. December 5, 2012 Minutes
- b. January 16, 2013 Retreat Minutes

II. OLD BUSINESS

(Continued, postponed, and tabled items)

1. Phoenix Avenue (Lumberyard) Mural

Address: 5 S. San Francisco
Property Owner: City of Flagstaff
City Staff: Mark Di Lucido, CD&R Project Administrator

REQUESTED ACTION: Discuss and provide direction as appropriate.

This Commission will seek artists to paint a mural on the Phoenix Avenue elevation of the Lumberyard Brewing Company that may include a small landscaping and/or sculptural art component. The Commission seeks a piece that celebrates the Route 66 and Southside history and serves to entice pedestrians to explore Phoenix Avenue.

RECOMMENDED ACTION: Discuss and provide direction as appropriate.

2. 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 Plan that specifies 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 policies may be documented in the Five-Year Plan, as a separate "Plan" document, or within the bylaws.

RECOMMENDED ACTION: Discuss and provide direction as appropriate.

3. Art Incubator

City Staff: Karl Eberhard, Staff Liaison

REQUESTED ACTION: Discussion.

This project is one of the recommendations of the Commission in the creation of an arts facility similar to the Torpedo Factory in Alexandria, Virginia that serves as studio and gallery space for various form or arts.

RECOMMENDED ACTION: Review and provide direction as appropriate.

III. NEW BUSINESS

None

IV. CONCLUDING GENERAL BUSINESS REPORTS

1. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

a. Next regular meeting date – March 6, 2013

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 31, 2013 at 11:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 31st day of January, 2013.