



MINUTES

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

Chair Aiken called the meeting to order at 4:05 p.m.

COMMISSION MEMBERS:

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

CITY STAFF:

Karl Eberhard, Staff Liaison, *present*
Amanda Shankland, Recording Secretary,
Present

Others present: Winnie Hanseth, Lindsay DeChacco, Erica Southard, and Jordan Leibbrandt

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)

None

3. APPROVAL OF MINUTES

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

MOTION:

Commissioner Chambers moved to approve the minutes of December 5, 2012 and the Retreat minutes of January 6, 2013. Commissioner Foster seconded the motion; the motion passed unanimously.

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.
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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.
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Mr. Mark Di Lucido presented the Commissioners with four mural submissions. After some discussion about concerns of text on the mural art submissions (signage guidelines) there was a Commission consensus for Mr. Eberhard to return to all four Artists to ask them to re-submit a revised mural without text for the Commission to review.

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.

Mr. Eberhard made the Commission aware that new verbiage will be implemented in removing the word Policies and replace it with the word Guidelines.

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:

This item was tabled to the March 6, 2013 meeting.

II. NEW BUSINESS

None

III. CONCLUDING GENERAL BUSINESS REPORTS

1. ANNOUNCEMENTS

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

a. Next regular meeting date – March 6, 2013

ADJOURNMENT

The meeting adjourned at 5:17 p.m. by a unanimous consent.