



# MINUTES

for

## City of Flagstaff

### Beautification & Public Art Commission

4:00 p.m. – Wednesday, April 3, 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, *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*  
Carrie Nelson, Recording Secretary, *present*

Others present: Maggie Dewar, Karan Patel, and Jose Alvarado

#### **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.)*

None

##### **2. ANNOUNCEMENTS**

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

Reordered agenda

**3. APPROVAL OF MINUTES**

- a. March 6, 2013

**MOTION:**

Commissioner Giesecke moved to approve the minute of the March 6, 2013 meeting. 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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Mark Di Lucido introduced Maggie Dewar, Mural Mice who attended the meeting to answer questions. Ms. Dewar stated that they would start the first week of May. They are planning to invite members of the community to help paint some areas the first couple weeks of the project for and maybe get some media coverage and photo opportunities.

## **2. Flagstaff Area Regional Land Use and Transportation Plan Update**

City Staff: Kimberly Sharp, Neighborhood Planner

REQUESTED ACTION: Hear presentation, provide comments and direction as appropriate.

The Flagstaff Comprehensive Planning Team continues to work with the community, including City Boards and Commissions, on an update of the RLUTP. In this update, Staff will present the Regional Plan Design Charrette Days and inform the Commission of dates of each event and where to get more information on each date.

RECOMMENDED ACTION: Hear presentation; provide comments and direction as appropriate.

Kimberly Sharp, Neighborhood Planner gave a presentation on the 60-day public review of the Flagstaff Regional Plan. The survey is available online for everyone to view. After the 60-day review, Ms. Sharp will update the document to the "public hearing draft".

## **3. BPAC Beautification and Public Art Guidelines**

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 reviewed the changes with Commissioners and asked for changes via email. Commissioners reviewed the priority list.

### **III. NEW BUSINESS**

#### **4. Kings House (Travel Lodge)**

Address:	1560 E. Route 66
Assessor's Parcel Number:	106-01-002
Property Owner:	PCM LLC
Applicant:	Jose R. Alvarado, Hotel & Sales Manager
City Staff:	Karl Eberhard, Staff Liaison
REQUESTED ACTION:	Discuss and provide direction as appropriate.

The Applicant wishes to discuss possible applications of the Historic Facades & Sign Grant for this property as well as the possibility of re-activating the mural project previously initiated. Staff and the Applicant discussed that an informal discussion with the Commission would be appropriate prior to submitting applications.

RECOMMENDED ACTION:	Discuss and provide direction as Appropriate
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Mr. Karan Patel, owner Kings House and Mr. Jose Alvarado, Manager reviewed their request for funds for a mural for the hotel. They are working with local artist, Mural Joe and presented a draft to commissioners

Commissioners agreed to help with the Beautification and Public Art Grant will be put on the agenda for review next month.

### **IV. CONCLUDING GENERAL BUSINESS REPORTS**

#### **1. ANNOUNCEMENTS**

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

- Mr. Eberhard announced that the Aquaplex did not want to have the Flying Eyeball sculpture. Other locations include: Lowell Observatory and the East Flagstaff Public Library.
- Commissioner Giesecke passed out her yard sale information.
- High Country Conference Center – the Commission will not jury their art this year.

**a. Next regular meeting date – May 1, 2013**

### **ADJOURNMENT**

The meeting adjourned at 5:35 p.m.