



# AGENDA

City of Flagstaff

## Beautification & Public Art Commission

4:00 p.m. – Wednesday, June 5, 2013

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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. May 1, 2013

**II. OLD BUSINESS**

*(Continued, postponed, and tabled items)*

None

**III. NEW BUSINESS**

**1. Beautification in Action Grant Request**

Project:	Ponderosa High School Meditation Circle
Address:	2384 N. Steves Blvd.
Applicant:	John Taylor, Terra BIRDS
City Staff:	Karl Eberhard, Staff Liaison

REQUESTED ACTION: Approve grant request.

This Applicant is requesting \$2,500 for a 40-foot diameter circular stone bench – a multi-faceted educational centerpiece of the Ponderosa High School Sustainability Demonstration project. The inner area serves as a detention basin and turf alternative demonstration. Student participation is proposed for design and construction. See attached application.

RECOMMENDED ACTION: Review application, discuss, and approve the grant if appropriate.

**IV. CONCLUDING GENERAL BUSINESS REPORTS**

**1. ANNOUNCEMENTS**

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

**a. Next regular meeting date – July 3, 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 May 29, 2013 at 4:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 29th day of May, 2013.