



AGENDA

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, August 7, 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
Michelle Book, 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 [Regular Meeting](#)

II. OLD BUSINESS

(Continued, postponed, and tabled items)

1. East Flagstaff Gateway Project

Address: NE Corner of Route 66 and Fourth Street
City Staff: Mark DiLucido, CD&R Project Administrator

REQUESTED ACTION: Receive Staff update, discuss, and provide direction as appropriate.

Update: On a City owned parcel (approx. 1/6 ac), this project proposes landscaping, signage, and public art emphasizing East Flagstaff commercial district.

RECOMMENDED ACTION: Receive Staff update, discuss, and provide direction as appropriate.

2. Woodlands / Belauh Medians

Address: Woodlands Boulevard and Beulah Boulevard Medians
City Staff: Karl Eberhard, Staff Liaison
Mark DiLucido, CD&R project Administrator

REQUESTED ACTION: Receive Staff update, discuss, and provide direction as appropriate.

Update: This project involves the installation of landscaping and irrigation in the medians of Woodlands Boulevard and Beulah Boulevard. Work may include other streetscape features including an enhanced FUTS trail crossing and may be joined with a separate project that involves installing missing sidewalk sections.

[Please visit the project location prior to the meeting.]

RECOMMENDED ACTION: Receive Staff update, discuss, and provide direction as appropriate.

3. BPAC Beautification and Public Art Guidelines

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

REQUESTED ACTION: Receive Staff update, discuss, and provide direction as appropriate.

Update: The Beautification and Public Art Guidelines that the Commission is currently updating is still under development. When completed, the guidelines will specify the basis used by the Commission in making recommendations to the City Council regarding Beautification and Public Art.

[Please review materials for this item sent under separate cover July 3, 2013.]

RECOMMENDED ACTION: Receive Staff update, discuss, and provide direction as appropriate.

4. Discussion: VisionFlagstaff.com

Address: City of Flagstaff
City Staff: Mark DiLucido, CD&R Project Administrator

REQUESTED ACTION: Receive Staff update, discuss, and provide direction as appropriate.

Update: VisionFlagstaff.com, is a crowd-sourced place-making website that receives public input on projects related to public art, beautification, community design, heritage preservation, and redevelopment. This input will be used by staff and commissions to initiate and prioritize projects.

RECOMMENDED ACTION: Receive Staff update, discuss, 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: September 4, 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 July 30, 2013 at 4:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 30th day of July, 2013.

Michelle Book, Administrative Specialist