



# MINUTES

## City of Flagstaff

### Beautification & Public Art Commission

4:00 p.m. – Wednesday, June 5, 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, *absent-excused*  
Anne Doyle, *present*  
Vicky Foster, *present*  
Emma Gardner, *present*  
Linda Giesecke, *present*  
Dan Hunt, *present*  
Laura Kelly, *absent-excused*  
Heather Malloy, *present*

##### CITY STAFF:

Karl Eberhard, Staff Liaison, *present*  
Carrie Nelson, Recording Secretary, *present*

Others Present: [Andrea Hartley](#), [Brian Moody](#), and [Elizabeth Taylor](#)

#### **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

#### **MOTION:**

Commissioner Giesecke made a motion to accept the minutes of the May 1, 2013 regular meeting. Commissioner Doyle seconded the motion; the motion passed unanimously.

### **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.

Andrea Hartley and Brian Moody presented their idea for a multi-faceted centerpiece for the Ponderosa High School Terra BIRDS Project. Ms. Elizabeth Taylor, Flagstaff Foodlink also presented her support for this project and stated that is good for the students.

#### **MOTION:**

Commissioner Giesecke made a motion to accept this project for Ponderosa High School and approve the grant for the Meditation Circle. Commissioner Malloy seconded the motion; the motion passed unanimously.

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

#### **1. ANNOUNCEMENTS**

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

Mr. Eberhard announced that the Commission will have a new Secretary in August or September and thanked Carrie Nelson for all her service to the Commission.

Beaver Street Mural – have received a lot of great comments on the mural.

Chair Aiken was invited by Dubeau Hostel owner John McCullough to view his vision for “Come to Flagstaff”.

Commissioner Giesecke asked Mr. Eberhard to keep updates on the work programs.

**a. Next regular meeting date – July 3, 2013**

**ADJOURNMENT**

The meeting adjourned at 4:44 p.m. by unanimous consent.