



AGENDA - CANCELLED

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, September 4, 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
Vacant

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. August 7, 2013 Regular Meeting

II. OLD BUSINESS

(Continued, postponed, and tabled items)

1. Art Incubator

Presentation: Laura Kelly, Flagstaff Cultural Partners
City Staff: Karl Eberhard, Staff Liaison

REQUESTED ACTION: Provide positive comments for use when presented to the City Council.

Update: This project is one of the recommendations of the Commission and the creation of an arts facility similar to the Torpedo Factory in Alexandria, Virginia that serves as studio and gallery space for various forms of arts.

RECOMMENDED ACTION: Receive Review and provide comments as appropriate.

2. BPAC Beautification and Public Art Guidelines

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

REQUESTED ACTION: Approve Guidelines as Bylaws of the Commission.

Update: Beautification and Public Art Guidelines of the Commission are currently 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.

RECOMMENDED ACTION: Approve Guidelines as Bylaws of the Commission.

3. Woodlands / Beulah Medians

Address: Woodlands Blvd and Belauh Blvd Medians
City Staff: Karl Eberhard, BPAC 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 Blvd and Belauh Blvd. Work may include other streetscape features including and enhanced Flagstaff Urban Trails (FUTS) trail crossing and may be joined with as separate project that involves installing missing sidewalk sections.

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: October 2, 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 August 27, 2013 at 3:30 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 27th day of August, 2013.

Michelle Book, Administrative Specialist