



RETREAT - AGENDA

City of Flagstaff

Beautification & Public Art Commission

12:00 PM – Friday, October 11, 2013

Pulliam Airport Conference Room, 2nd floor



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-779-7636 (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
Jason Hasenbank
Dan Hunt
Laura Kelly
Jeff Knorr

CITY STAFF:

Karl Eberhard, Staff Liaison
Carrie Nelson, Recording Secretary
Michelle Book, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

A. 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.)

B. ANNOUNCEMENTS

(Changes to the Agenda and other Preliminary Announcements)

II. BUSINESS

1. East Flagstaff Gateway Ideas Presentation

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. BPAC Beautification and Public Art Guidelines

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

REQUESTED ACTION: Approve Guidelines as Bylaws of the Commission.

Update: The Beautification and Public Art Guidelines 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 and Bylaws of the Commission.

2. Discussion: Beautification Five-year Plan

- a. Review Current Project/Program Descriptions
 1. Historic Facades & Signs Grant Program
 2. Beautification in Action Grant Program
- b. Review Financial Planning
 1. Annual Income/Expense
 2. Fund Balance Analysis
 3. Understanding Saving for Projects
- c. Identify Future Projects/Programs
- d. Edit, Confirm, and Prioritize
- e. Other

3. Discussion: Public Art Five-year Plan

- a. Review Current Project/Program Descriptions
- b. Review Financial Planning
 1. Annual Income/Expense

2. Fund Balance Analysis
- c. Arts Stimulus Program
 1. Public Art Map
 2. Public Art Website
 3. Then & Now Photo Project
 4. Rendezvous Sculpture
 5. Lumberyard Mural
 6. 4 South San Francisco
- d. Identify Future Projects/Programs
- e. Edit, Confirm, and Prioritize
- f. Other

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 October 3, 2013 at 11:30 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 3rd day of October, 2013.

Michelle Book, Administrative Specialist