



# AGENDA

City of Flagstaff

## Beautification & Public Art Commission

4:00 p.m. – Wednesday, November 6, 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 Michelle Book at 928-213-2906 (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  
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. October 11, 2013 Retreat Meeting

### II. OLD BUSINESS

(Continued, postponed, and tabled items)

#### 1. East Flagstaff Gateway

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

REQUESTED ACTION: Discuss, provide comments and direction as appropriate.

Update: Located on a City owned parcel (approx. 1/6 ac), this project proposes landscaping, signage, and public art emphasizing East Flagstaff's commercial district. The project will need to be coordinated with anticipated adjacent development; address temporary event banners; and brand the neighborhood. Extensive community participation conducted.

RECOMMENDED ACTION: Discuss, provide comments and direction as appropriate.

### **III. NEW BUSINESS**

#### **1. Butler Avenue – North Edge**

Address: 850 Butler Avenue  
City Staff: Mark DiLucido, CD&R Project Administrator

REQUESTED ACTION: Discuss, provide comments and direction as appropriate.

Update: This project re-invigorates landscaping installed several years ago. Located in City right-of-way on the north side of Butler Avenue across from the Sawmill development, this project would provide additional screening walls and landscaping. Project concepts include creative stone works and possible programmatic components.

REQUESTED ACTION: Discuss, provide comments and direction as appropriate.

#### **2. Commission Elections**

The Commission is requested to nominate and elect a Vice-Chair to begin commencement at the December 4, 2013 meeting.

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

#### **1. ANNOUNCEMENTS**

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

- a. **Next regular meeting date: December 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 October 29, 2013 at 8:30 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 29th day of October, 2013.

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Michelle Book, Administrative Specialist