



# REVISED AGENDA

City of Flagstaff

## Beautification & Public Art Commission

4:00 p.m. – Wednesday, February 5, 2014

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, Vice Chair  
Vicky Foster  
Emma Gardner  
Jason Hasenbank  
Dan Hunt  
Jeff Knorr  
Vacant

#### 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. November 6, 2013 Meeting

### **II. OLD BUSINESS**

*(Continued, postponed, and tabled items)*

#### **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 enhances the view-shed of the row at the North edge of Butler Avenue at the oil tank farm. It provides additional screening walls and landscaping and includes creative stone works and programmatic components.

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

### **III. NEW BUSINESS**

#### **1. Discussion – Mercado de Suenos**

Address: TBD – Fourth Street  
City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Introduction; possible BBB – Beautification Funding

The Sunnyside Community Marketplace and Micro-Entrepreneurship Center, also known as “Mercado de Suenos” will provide small-business mentoring, shared retail space, community leadership development, youth engagement, and Fourth Street beautification and revitalization. With involvement from over 20 different organizations and many individuals including community members, entrepreneurs, businesses, educators, students, business experts, and government officials, the project represents a diverse collaborative effort. With this wide range of partners, the team anticipates creating a point for Fourth Street beautification and vibrant economic and cultural revitalization, as they work to grow grassroots transformation on Fourth Street into a thriving business district.

REQUESTED ACTION: Hear discussion, provide direction as appropriate.

#### **2. Budget Recommendation – Train Station Platform**

Address: 1 E. Route 66  
Assessor’s Parcel Number: 100-44-003C  
Property Owner: City of Flagstaff  
Applicant: City of Flagstaff  
City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Recommendation to the City Council for funding in the amount of \$300,000.

This is a request to consider recommending BBB – Beautification funding for the refurbishment of the Train Station Platform. This proposed project would re-install the historic brick platform over a new base layer with a new under-drainage system. The amount exceeds the limits of the Historic Facades and Signs Grant program, though it is otherwise similar. The Heritage Preservation Commission recommends this funding. Note that this is a City of Flagstaff project, which under the HF&S Grant Program requires extraordinary circumstances. Other funding not being plentiful and the need being immediate, a less expensive solution may be selected.

RECOMMENDED ACTION: Recommend BBB – Beautification funding in the amount of \$300,000.

**IV. CONCLUDING GENERAL BUSINESS REPORTS**

**1. ANNOUNCEMENTS**

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

- a. Next regular meeting date: March 5, 2014**

**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 January 29, 2014 at 9:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 29 day of January, 2014.

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Michelle Book, Administrative Specialist