



AGENDA

City of Flagstaff Beautification & Public Art Commission 4:00 p.m. – Wednesday, April 2, 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 928-779-7632, ext. Number (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
- Anne Doyle, Vice-chair
- Robert Chambers
- Vicky Foster
- Emma Gardner
- Jason Hasenbank
- Jeff Knorr
- Vacant
- Vacant

CITY STAFF:

- Karl Eberhard, Staff Liaison
- 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

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. APPROVAL of MINUTES.

- 1) Regular Meeting of March 5, 2014

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Discussion: Flagstaff Area Regional Land Use and Transportation Plan Update

City Staff: Jennifer Mikelson, Associate Planner
REQUESTED ACTION: Hear presentation, discuss, and provide direction as appropriate.

The Flagstaff Comprehensive Planning team continues to work with the community, including City Boards and Commissions, on an update of the City's general plan. In this update, Community Development Staff will present an overview of the final draft for review and comment by the Commission.

RECOMMENDED ACTION: Hear presentation, discuss, and provide direction as appropriate.

2. Discussion: Beautification Project – East Flagstaff Gateway

Address: NE Corner of Route 66 and Fourth Street
Consultant: Brad Bielenberg, OTAK, Inc.
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation, discuss, and provide direction as appropriate.

Located on a City owned parcel (approx. 1/6 ac), this project purposes 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: Hear presentation, discuss, and provide direction as appropriate.

3. Discussion: Beautification Project – Fort Valley Wall

City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation, discuss, and provide direction as appropriate.

This project involves addressing the concrete wall and vacant land that sits along Fort Valley Road as you approach town from the north (west of Basha's Shopping Center). The work may include public art and/or landscaping. Continued discussion of project scope and direction.

RECOMMENDED ACTION: Discuss and provide direction as appropriate.

4. BBB – Beautification Five-year Plan

City Staff: Karl Eberhard, Staff Liaison
REQUESTED ACTION: Hear presentation, discuss, and recommend revised budget to the City Council.

Each year the Commission makes recommendations to the City Council concerning the budgetary allocation of the Beautification portion of the Lodging, Restaurant, and Lounge (BBB) Tax. Having reviewed the Commission's initial recommendations (developed at the Commission retreat), the Budget Team has proposed certain changes in consideration of the City's overall budget and preliminary direction from the City Council. This item is the Commission's review of, and action on, the final proposed budget for next fiscal year.

RECOMMENDED ACTION: Hear presentation, discuss, and recommend revised budget to the City Council.

5. BBB – Arts & Sciences Five-year Plan

City Staff: Karl Eberhard, Staff Liaison
REQUESTED ACTION: Hear presentation, discuss, and recommend revised budget to the City Council.

Each year the Commission makes recommendations to the City Council concerning the budgetary allocation of the Arts & Sciences portion of the Lodging, Restaurant, and Lounge (BBB) Tax. Having reviewed the Commission's initial recommendations (developed at the Commission retreat), the Budget Team has proposed certain changes in consideration of the City's overall budget and preliminary direction from the City Council. This item is the

Commission's review of, and action on, the final proposed budget for next fiscal year.

RECOMMENDED ACTION: Hear presentation, discuss, and recommend revised budget to the City Council.

III. NEW BUSINESS

None.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

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

2) Next regular meeting date: May 7, 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 March 26, 2014 at 12:20 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 26th day of March, 2014.

Michelle Book, Administrative Specialist