



APPROVED MINUTES

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, June 4, 2014

City Hall, **Staff 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

Vice-chair Doyle called the meeting to order at 4:01 pm

COMMISSION MEMBERS:

- Bruce Aiken, Chair, *present*
- Anne Doyle, Vice-chair, *present*
- Robert Chambers, *unexcused absence*
- Vicky Foster, *present*
- Emma Gardner, *present*
- Jason Hasenbank, *present*
- Jeff Knorr, *present*
- Vacant (At Large)
- Vacant (Hospitality)

CITY STAFF:

- Karl Eberhard, Staff Liaison, *present*
- Michelle Book, Recording Secretary, *present*

Others Present: Mark Di Lucido

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.)

None

B. ANNOUNCEMENTS

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

None

C. APPROVAL of MINUTES

1) Regular Meeting of May 7, 2014

Motion:

Chair Aiken motioned to approve the minutes from the May 7th, 2014 meeting. Commissioner Knorr seconded the motion; the motion passed unanimously.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Discussion: Public Art Project – Kings House Hotel Mural

Address:	1560 E. Route 66
City Staff:	Mark Di Lucido, CD&R Project Administrator
Assessor's Parcel Number:	106-01-002
Property Owner:	PCM LLC

REQUESTED ACTION: Hear presentation, discuss, and provide comments.

This project was initiated by the Commission and involves installing a mural on the blank, 'open book' shaped wall of the King's House Hotel. This project is an idea on Vision Flagstaff and recently became the first entry to achieve 50 likes. This project is budgeted for FY2014-2015.

RECOMMENDED ACTION: Hear presentation, discuss, and provide comments.

Direction:

- *Make it a statement piece*
- *Put no restrictions on the subject matter*
- *Receive national or global input*
- *Include the fence and dumpster in project*
 - *Leave the option open to the artists.*
- *Remove parking spots in front of project*
- *Community involvement*
- *Reserve the right of the Commission to reject call to artist's submissions.*
- *Need more photos of the wall to get full view of canvas.*
- *Minute details not needed because it will be viewed by motorists driving by*

2. Discussion: Flagstaff Airport Terminal Murals

Address:	6200 Pulliam Drive
City Staff:	Mark Di Lucido, CD&R Project Administrator
Assessor's Parcel Number:	1016-61-004
Property Owner:	City of Flagstaff
REQUESTED ACTION:	Hear presentation, discuss, and provide comments.

This project would install seven murals at Pulliam Airport terminal depicting various Northern Arizona destinations, with eight artists engaged to visually tie the murals together. This is budgeted for FY15 but given the scope of the project, staff would like to start the discussion at this time. Staff has now received one round of comments from BPAC, and the Tourism/Airport Commissions.

RECOMMENDED ACTION:	Hear presentation, discuss, and provide comments.
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Direction:

- *Make the project an exclusively local effort*
- *Use multiple artists with different mediums*
- *Use same dimensions for all pieces*
- *Story boards to promote local artists with a plaque with artists information below*
- *Multiple artists with limited medium to tie them all together*
- *Call to artists and photographers*
- *Print straight on aluminum medium*
- *Revolving pieces*
- *Industrial theme*
- *Hang pieces at an angle to make viewing easier*
- *Hanging art has the ability to be flexible. Can move it to different locations throughout the City*
- *BPAC could curate the photos to make sure that they are cohesive*
- *Use only photos*
- *Invite artist Michael Collier*
- *Use giclee process to print onto canvas or paper products*

III. NEW BUSINESS

None

IV. CONCLUDING GENERAL BUSINESS

***D.* ANNOUNCEMENTS**

The appreciation plaque for Chair Aikens' years of service to the commission is not ready, but we will get it to him at a later date.

- 1) Next regular meeting date: July 2, 2014

ADJOURNMENT

The meeting adjourned at 5:03 p.m. by unanimous consent.