



REVISED AGENDA

City of Flagstaff
Beautification & Public Art Commission
4:00 p.m. – Wednesday, July 2, 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

COMMISSION MEMBERS:

- Anne Doyle, Vice-chair
- George Averback
- Robert Chambers
- Vicky Foster
- Emma Gardner
- Jason Hasenbank
- Jeff Knorr

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 June 2, 2014

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Discussion – Pulliam Airport Murals

Address:	6200 Pulliam Drive
Assessor's Parcel Number:	116-61-004
Property Owner:	City of Flagstaff
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Hear presentation, discuss, and provide comments.

This project would place seven murals at Pulliam Airport depicting various northern Arizona destinations with an eighth artist engaged to 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. The Airport and Tourism Commissions are also being consulted on the Beautification and Public Art Commission project.

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

III. NEW BUSINESS

1. Discussion – Community Events Signs

Applicant:	Roger Eastman, Comprehensive Planning and Code Administrator
City Staff:	Karl Eberhard, BPAC Staff Liaison
REQUESTED ACTION:	Name of Action

This project proposes to install three to five permanent locations for community event banners around the City. The proposal includes a companion component of increased enforcement against illegally posted community event banners. BBB Beautification funding is requested for construction of the structures that would hold such banners.

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

2. Commission Elections

The controlling ordinances for the Beautification and Public Art Commission, specifies that the Commission shall elect a Chairperson from among its members. The term the Commission Chairperson shall be one year with eligibility for re-election. Commission members may not serve more than two consecutive terms as Chairperson. The Commission is requested to nominate and elect a Chair and Vice-Chair to begin their term at the July 2, 2014 meeting.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

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

- 1) Next regular meeting date: August 6, 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 June 26, 2014 at 4:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 26th day of June, 2014.

Michelle Book, Administrative Specialist