



APPROVED M I N U T E S

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

Vice-Chair Doyle called the meeting to order at 4:03 p.m.

COMMISSION MEMBERS: Anne Doyle, Vice-chair, *Present*
George Averbeck, *Present*
Robert Chambers, *Present*
Vicky Foster, *Excused Absent*
Emma Gardner, *Present*
Jason Hasenbank, *Present*
Jeff Knorr, *Present*

CITY STAFF: Karl Eberhard, Staff Liaison, *Present*
Michelle Book, Recording Secretary, *Present*

OTHERS PRESENT:

Mark Di Lucido, Roger Eastman, Tom Boughner

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)

Mr. Eberhard requested to move New Business item 1, Discussion – Community Events Signs up on the agenda to be discussed first.

Mr. Eberhard introduced Commissioner Averbeck.

C. APPROVAL of MINUTES.

- 1) Regular Meeting of June 2, 2014

MOTION:

Commissioner Knorr moved to approve the June 2, 2014 regular meeting minutes. Commissioner Averbeck seconded the motion; the motion passed by unanimous consent.

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.

Mr. Di Lucido presented the information to the Commissioners and received comments from the Commissioners.

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:	Hear presentation, discuss, and provide direction.

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.

Mr. Eastman presented the information to the Commissioners and answered their questions.

MOTION:

Commissioner Knorr motioned that BPAC use beautification funds from un-programmed work funds for the construction of five banner supporting signs around the City of Flagstaff to be determined by staff. Commissioner Hasenbank seconded the motion; motion passed with the majority vote.

MOTION:

Commissioner Knorr motioned to cap the funding at \$12,500. Commissioner Chambers seconded the motion; motion passed by unanimous consent.

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.

MOTION:

Commissioner Chambers nominated Commissioner Doyle to be named as Commission Chair. Commissioner Gardner seconded the motion; the motion passed by unanimous consent.

Commissioner Chambers nominated Commissioner Hasenbank to be named as Vice-chair. Commissioner Knorr seconded the motion; the motion passed by unanimous consent.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

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

The recognition plaque for former Commissioner Aiken was mailed to him.

- 1) Next regular meeting date: August 6, 2014

ADJOURNMENT

The meeting was adjourned at 5:15 p.m. by unanimous consent.