



APPROVED MINUTES

City of Flagstaff Beautification & Public Art Commission 4:00 p.m. – Wednesday, August 6, 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. 2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

Chairman Doyle called the meeting to order at 4:01 p.m.

COMMISSION MEMBERS:

Anne Doyle, Chairman, *present*
Jason Hasenbank, Vice Chairman, *present*
George Averbeck, *present*
Robert Chambers, *present*
Vicky Foster, *present*
Emma Gardner, *present*
Jeff Knorr, *present*
Jeremy Meyer, *absent*

CITY STAFF:

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

Others present: Mark Di Lucido, Gail Jackson

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 July 2, 2014

MOTION:

Commissioner Knorr motioned to approve the July 2, 2014 Draft Minutes. Commissioner Foster seconded the motion; the motion passed by unanimous consent.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

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

Address:	1560 E. Route 66
Assessor's Parcel Number:	106-01-002
Property Owner:	PCM LLC
City Staff:	Mark Di Lucido, CD&R Project Administrator
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. The project is budgeted for FY2014-2015.

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

Mark Di Lucido Handed out an outline of the Kings Inn Hotel Mural Project outline and gave a short presentation updating the Commissioners on the status Kings House Hotel Mural and received comments from the Commissioners.

2. Discussion: Beautification Project – 4th Street 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.

Formerly known as the East Flagstaff Gateway, this City owned parcel (approx. 1/6 ac), proposes landscaping, signage, and public art emphasizing 4th Street

commercial district. The project coordinates with anticipated adjacent development, and brands the neighborhood.

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

Mark Di Lucido gave a short presentation updating the Commissioners on the status of the 4th Street Gateway and received the following direction from the Commissioners.

- Commissioner Knorr requested a slightly pitched concrete cap in lieu of the sandstone on top of the wall to detour people from sleeping on it.*
- Commissioner Chambers suggested turning the area into greenway.*
- Commissioner Foster advised that she does not like the amount of concrete that is currently planned for the project.*
- Commissioner Averbeck also commented that he would like to see more landscaping.*
- Commissioner Chambers commented that he feels like the project design look like it belongs at the Tempe mall and not in Flagstaff.*
- Commissioner Foster suggested that the Commissioners go over to Ponderosa High School and view the greenway to understand the suggestions Commissioner Chambers has made.*

III. NEW BUSINESS

None

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

- 1) Next regular meeting date: Wednesday, September 3, 2014

ADJOURNMENT

The meeting was adjourned at 5:36 p.m.