



APPROVED MINUTES

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, September 3, 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 Carrie Nelson at 928-779-7632, ext. 2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

Chair Doyle called the meeting to order at 4:09 p.m.

COMMISSION MEMBERS:

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

CITY STAFF:

Karl Eberhard, Staff Liaison, *absent-excused*
Mark DiLucido, Staff Liaison, *present*
Michelle Book, Recording Secretary, *absent-excused*
Carrie Nelson, Recording Secretary, *present*

Others Present: John Tannous, Elizabeth Vogler, and Kuran Patel

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.)

JT Tannous and Elizabeth Vogler, Flagstaff Arts Council updated the Commissioners on the Flagstaff Art Box. They thanked the Commission and asked to be a part of next month's agenda.

B. ANNOUNCEMENTS

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

Move Kevin Burke to first on agenda then follow regular agenda.

C. APPROVAL of MINUTES.

- 1) Regular Meeting of August 6, 2014

RECOMMENDED ACTION: Approve the minutes of August 6, 2014 as submitted.

MOTION:

Commissioner Foster moved to approve the minutes of the August 6, 2014 meeting. Commissioner Gardner seconded the motion; the motion passed unanimously.

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:	Select short list.

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: Select short list.

The Commissioners were given a packet with Artist Bios, Resumes, and Art samples. Chair Boyle suggested that the Commissioners do a vote and narrowed the proposals down to three artists. The Commission recommended that Mr. DiLucido go forward with the following artists as semi finalists: Michael Schwartz, Ashley Illma Gore, and Gregg Payne to submit their mock-ups.

III. NEW BUSINESS

1. Discussion: Road Repair & Street Safety Initiative

City Staff: Kevin Burke, City Manager

REQUESTED ACTION: Hear presentation

In November 2014, Flagstaff voters will decide on the Road Repair and Street Safety Initiative sales tax increase which would be used exclusively to pay for street improvements, the ongoing preservation of street condition inside the city limits, and related costs such as pedestrian safety projects and repairs to underlying water utility infrastructure. City Manager Kevin Burke will provide information about the Initiative and answer questions.

RECOMMENDED ACTION: Hear presentation

Mr. Burke was not in attendance. Item was tabled to next month.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

1) Next regular meeting date: October 1, 2014

Agenda Items for next month:

- Kings Inn Mural Selection of finalist
- Discussion: Road Repair & Street Safety Initiative – Kevin Burke

ADJOURNMENT

The meeting adjourned at 5:02 p.m.