



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, October 1, 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

COMMISSION MEMBERS:

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

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 September 3, 2014

RECOMMENDED ACTION: Approve the minutes of September 3, 2014 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

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

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: Jury short listed mock-ups.

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: Jury short listed mock-ups.

III. NEW BUSINESS

1. Discussion: Downtown Christmas Lights funding program

City Staff: Karl Eberhard, BPAC Staff Liaison

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

Request of Commissioner Averbeck: Consider funding for Christmas decorations; Not funded in FY15; Historic cost (excluding donations) is \$25,000.

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

2. 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

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

- 1) Next regular meeting date: November 5, 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, September 23, 2014 at 11:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk. This Commission agenda was posted on the City's web site on September 23, 2014, and can be downloaded at Flagstaff.az.gov.

Michelle Book, Administrative Specialist