



# DRAFT MINUTES

## City of Flagstaff

### Beautification & Public Art Commission

4:00 p.m. – Wednesday, October 1, 2014

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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

Chair Doyle called the meeting to order at 4:02 pm

#### COMMISSION MEMBERS:

Anne Doyle, Chair, *Present*  
Jason Hasenbank, Vice Chair, *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, Stephanie Smith, Kimberly Ott, Joyce Lingenfelter

#### 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)*

Move New Business Item 2 to be first on the agenda.

**C. APPROVAL of MINUTES.**

1) Regular Meeting of September 3, 2014

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

**Motion:**

Chair Doyle noted to correct Chair's name to Doyle not Boyle. With this change, Commissioner Foster motioned to approve the September 3, 2014 Draft Minutes. Commissioner Averbeck seconded the motion; the motion passed by unanimous consent.

**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.

Mark Di Lucido, CD & R Project Manager, passed out a preliminary ballot and a final round ballot for voting on mock-ups for the mural.

**MOTION**

Commissioner Hasenbank made a motion to reject all three until we write the call for artist to be a little bit more specific about what we are looking for and an opportunity for mural and plan to get done by end of fiscal year. Work in winter and work more in the spring. Commissioner Gardner seconded the motion; five Commissioners approved the motion and two Commissioners opposed the motion.

Chair Doyle asked if we offer the \$500 stipend again and asked the Commissioner to get together some ideas of what is needed for the Call to Artist.

This item will be put on a future agenda for discussion.

### **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.

Commissioner Averbeck corrected the agenda, he asked for \$2,500 not \$25,000.

Mark Lamberson, Owner of Mountain Sports and President of the Flagstaff Downtown Business Association read a letter requesting \$2,500 from the Beautification & Public Art Commission. They are also asking downtown businesses to sponsor the downtown poles for decoration.

Mr. Eberhard asked the Commission suggest they ask via the Beautification Action Grant Program. Mr. Eberhard along with Mr. Di Lucido will get going on this to make it a win win situation.

#### **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

Stephanie Smith, Assistant to the City Manager in place for the City Manager gave a short educational presentation on the Road Repair & Street Safety Initiative – Proposition 406. You vote your opinion on November 4, 2014, on a 1/3 cent sales tax increase to be dedicated to:

- Repair existing City streets
- Preserve improved streets
- Pedestrian and bicycle safety
- Repair underground water/sewer infrastructure

**IV. CONCLUDING GENERAL BUSINESS**

**D. ANNOUNCEMENTS**

- 1) Next regular meeting date: November 5, 2014

**ADJOURNMENT**

The meeting was adjourned at 5:24 pm by unanimous consent.