



APPROVED MINUTES

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, November 5, 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

Chair Doyle called the meeting to order at 4:04 p.m.

COMMISSION MEMBERS:

Anne Doyle, Chair, *Present*
Jason Hasenbank, Vice Chair, *Present*
George Averbek, *Excused Absent*
Robert Chambers, *Present*
Vicky Foster, *Present*
Emma Gardner, *Present*
Jeff Knorr, *Present*

CITY STAFF:

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

Others Present: Mark Di Lucido, John Tannous

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.)

John Tannous, Executive Director of the Flagstaff Arts Council gave a presentation on the Flagstaff Art Box and answered questions from the Commissioners.

B. ANNOUNCEMENTS

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

Mr. Eberhard advised the Commission that the City Council passed an ordinance modifying the comp of boards and commissions, BPAC was one of the commissions that was modified so now it is a 7 member board. They will not refill the seat of Jeremy Meyer so the commission will get down to 7 by attrition. The BPAC quorum is now 4.

Also, Commissioner Averbeck will not be back before spring due to a family emergency. If his absence becomes an issue we may ask to offer up his resignation.

C. APPROVAL of MINUTES

1) Regular Meeting of October 1, 2014

RECOMMENDED ACTION: Approve the minutes of October 1, 2014 as submitted.

Commissioner Gardner motioned to approve the October 1, 2014 Draft Minutes. Commissioner Foster seconded the motion; the motion passed by unanimous consent.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Butler North Edge Project

Address: N/E corner of Butler Road opposite of the Sawmill Development

City Staff: Mark Di Lucido, CD&R Project Administrator

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

This project was originally intended for the right-of-way between Butler and the property line of Paramount Oil tank farm to visually buffer the site's oil tanks. It consisted of dry laid walls and landscaping. Investigation of required utility clearances necessitated substantial revision of the wall design so staff recommended relocating the wall to a more suitable location along Kaspar Drive (see New Business, Item 1). Instead of installing the walls at the Butler location, staff recommends painting murals on the tanks and has asked the business owner to respond to the feasibility of this idea.

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

Mr. Di Lucido gave a presentation on current status of project and answered questions presented by the Commission. After discussing this project the general consensus of the Commission was to direct the money to projects that would benefit the public more.

2. Kings Inn Mural re-write of Call to Artists

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.

Mr. Di Lucido gave a presentation on status of the Call to Artists rewrite and answered questions presented by the Commission.

Mr. Eberhard suggested the commission approve the Call to Artists with the changes that they made and with direction for Mr. Di Lucido to work on what the first submittal might look like then the Commission by email can let us know.

3. Beautification-in-action grant request Downtown Christmas Lights

Address: City of Flagstaff – Historic Downtown
City Staff: Karl Eberhard, BPAC Staff Liaison

REQUESTED ACTION: Approve BIA grant in the amount of \$2,500.

Install lights/garland on street lights in Historic Downtown by November 21, 2014 and remove/store them from January 25, 2015 through February 1, 2015.

RECOMMENDED ACTION: Approve BIA grant in the amount of \$2,500.

Mr. Eberhard gave a brief breakdown on this item and answered questions presented by the Commission.

Commissioner Gardner motioned to approve. Commissioner Knorr seconded the motion; the motion passed by unanimous consent.

4. Airport Mural

Address: 6200 Pulliam Drive
City Staff: Mark Di Lucido, CD&R Project Administrator
Assessor's Parcel Number: 1016-61-004
Property Owner: City of Flagstaff

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

This project will install artful black and white photos at the airport terminal depicting various Flagstaff area destinations toward the goal of raising awareness of tourism opportunities. Staff is researching types of framing that can be supported by the existing wall structure, configurations and combinations of photos, and associated costs. Staff has now received two rounds of comments from BPAC, and the Tourism/Airport Commissions and will have a last round once the current design idea and costs are vetted. This project is budgeted for FY2014 - 2015.

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

Mr. Di Lucido gave a presentation on status of the project and answered questions presented by the Commission.

Mr. Eberhard suggested that if the Commission approves of the changes that were made that we move forward with the project. The consensus of the commission was to approve and move forward with the project.

III. NEW BUSINESS

1. Kaspar Drive Project

Address: Road median between Kaspar Drive and HWY 89 beginning at S/E corner of Kaspar Drive and Lockett Road and extending N/E to where Route 66 bisects HWY 89.
City Staff: Mark Di Lucido, CD&R Project Administrator

REQUESTED ACTION: Discuss, provide comments and direction as appropriate.

This project relocates the dry-laid decorative stone wall component that was originally a part of the Butler-North Edge project to the median described above. The project contains creative stone walls and possible programmatic components.

RECOMMENDED ACTION: Discuss, provide comments and direction as appropriate.

Mr. Di Lucido gave presentation on project, advised the commission that we would like to relocate the project to Kaspar Drive and Lockett Road and answered questions.

The consensus of the Commission was to move forward with the project as presented.

2. Beautification: Five-year Plan

Address: Various locations
City Staff: Karl Eberhard, CD&R Manager

REQUESTED ACTION: Approve Beautification 5 year plan

Review current project/program descriptions; review financial planning; confirm future projects/programs; and prioritize projects.

RECOMMENDED ACTION: Approve Beautification 5 year plan.

Mr. Eberhard discussed what had been changed on the 5 year plan.

Commissioner Gardner motioned to approve the Beautification: Five-year plan. Commissioner Foster seconded the motion; the motion passed unanimously.

3. Public Art: Five-year Plan

Address: Various locations
City Staff: Karl Eberhard, CD&R Manager

REQUESTED ACTION: Approve Public Art 5 year plan

Review current project/program descriptions; review financial planning; confirm future projects/programs; and prioritize projects.

RECOMMENDED ACTION: Approve Public Art 5 year plan.

Mr. Eberhard discussed what had been changed on the 5 year plan.

Commissioner Gardner motioned to approve the Public Art: Five-year plan. Commissioner Foster seconded the motion; the motion passed unanimously.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

- 1) Next regular meeting date: December 3, 2014

ADJOURNMENT

The meeting was adjourned at 6:15 p.m. by unanimous consent.