



# **A G E N D A**

## **City of Flagstaff**

### **Beautification & Public Art Commission**

**4:00 p.m., Monday December 11, 2017**

City Hall, **Staff Conference**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko 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:**

Anthony Garcia, Chair  
Jill Christensen, Vice Chair  
George Averbeck  
Jamey Hasapis  
Andres Adauto  
Joel Fritzler  
David Fueger

##### **CITY STAFF:**

Mark Di Lucido, Staff Liaison  
Deborah Cargill, 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. Meeting of November 13, 2017**

**RECOMMENDED ACTION:** Approve the minutes of November 13, 2017 as submitted.

**II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

**1. Beautification: Five Year Plan**

Address: Various locations  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Approve, as appropriate the Beautification 5-year plan

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

RECOMMENDED ACTION: Approve, as appropriate the Beautification 5-year plan

**2. Public Art: Five Year Plan**

Address: Various locations  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Approve, as appropriate the Public Art 5-year plan

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

RECOMMENDED ACTION: Approve, as appropriate the Public Art 5-year plan

**III. NEW BUSINESS**

**1. Before I Die Wall**

Address: 24 W. Aspen Avenue  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear public input and discuss

The *Before I Die* chalkboard wall is an interactive public art project that invites people to reflect on their lives and share their personal aspiration in public. It will be mounted on a yet to be constructed wall and will form a visual barrier to screen CenturyLink's Aspen Street parking lot. Public input is sought on the project at this BPAC meeting, via the city's Facebook site, and on Flagstaff Community Forum (on the city's website). Consideration for approval will occur at the BPAC's January meeting following submission of a Beautification in Action grant request for the project.

RECOMMENDED ACTION: Hear public input and discuss

**IV. CONCLUDING GENERAL BUSINESS**

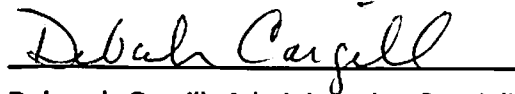
**1. ANNOUNCEMENTS**

- a. Next regular meeting date: January 08, 2018.

**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, December 7, 2017 at 8:00 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 December 7, 2017 and can be downloaded at Flagstaff.az.gov.



Deborah Cargill, Administrative Specialist