



APPROVED MINUTES

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, December 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 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 4:03 p.m.

COMMISSION MEMBERS:

Anne Doyle, Chairman, *present*
Jason Hasenbank, Vice Chairman, *excused*
George Averbeck, *present*
Robert Chambers, *present*
Vicky Foster, *present*
Emma Gardner, *present*
Jeff Knorr, *present*

CITY STAFF:

Karl Eberhard, Staff Liaison, *present*
Michelle Book, Recording Secretary, *present*
Mark Di Lucido, CD&R Project Administrator, *present*

Others Present:

Pieter Schaafsma and Dave McKee

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)

Mr. Di Lucido requested that Old Business item 2 be moved up to item 1 and that New Business item 2 be moved up to Item 1.

C. APPROVAL of MINUTES.

1) Regular Meeting of November 5, 2014

RECOMMENDED ACTION: Approve the minutes of November 5, 2014 as submitted.

Commissioner Chambers motioned to approve the November 5, 2014 Draft Minutes. Commissioner Gardner seconded the motion; the motion passed by unanimous consent.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Airport Mural

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

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 has received three rounds of comments and suggested themes for images from BPAC, Tourism, and Airport Commissions. Comments from the Tourism Commission meeting of 11/18/2014 argue for taking the project in a different direction. This project is budgeted for FY2014-2015.

RECOMMENDED ACTION: Hear presentation, discuss, and provide comments

Mr. Di Lucido presented the current project details. Mr. Eberhard and Mr. Di Lucido responded to questions presented by the Commissioners.

- Black & White photos were favored by the commission 4 to 1 with 1 undecided.*

Commissioner comments included:

- *The Airport is already visually busy and a difficult space to tone down, Black & White photos would accomplish this.*
- *Black & White photos would be more noticeable in the busy Airport environment.*
- *Black & White for this one project and maybe have hints of color added to the photos or have both black & white and color.*
- *Send out the Call to Artists for Black & White and Color and decide which is favored more depending on the quality of photos received.*

2. Mr. Di Lucido advised that the Call to Artists would need to specify Black & White or Color, not both. 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 |
| Property Owner: | City of Flagstaff |
| City Staff: | Mark Di Lucido CD & R Project Admin. |
| REQUESTED ACTION: | Hear presentation, discuss, and provide comments |

This project relocates the dry-laid decorative stone walls and landscaping 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: Hear presentation, discuss, and provide comments

Mr. Di Lucido gave a brief introduction of the project changes and then turned the discussion over to Mr. Schaafsma who gave a brief description and details of the revised project. Mr. Di Lucido expanded on the projects that have been initiated.

Mr. Di Lucido answered questions presented by the Commissioners.

III. NEW BUSINESS

1. Rotating Art Piece for 4th Street Gateway

Address: N/E corner of 4th Street & Route 66
Assessor's Parcel Number: 107-13-003A
Property Owner: City of Flagstaff
City Staff: Mark Di Lucido CD & R Project Admin.

REQUESTED ACTION: Hear presentation, discuss, and provide comments

With approval of the 4th Street Gateway project by Council and construction scheduled to be completed in the summer of 2015, the Commission can begin the discussion of how best to handle the changeable art piece that is planned for the Gateway's plaza. This project is budgeted for FY2015-2016.

RECOMMENDED ACTION: Hear presentation, discuss, and provide comments

Mr. Di Lucido advised the Commissioners that they need to start considering what type of art they would like to see at this corner.

Commissioner suggestions include:

- *Have one art piece in lieu of a revolving art to avoid logistical issues such as insurance/labor/cost/installation etc.*
- *A Christmas tree would be too big and would leave no room for people to gather around it.*
- *Decide what kind of art is displayed there after the initial project has been completed.*
- *Use unwanted sculpture from around Flagstaff.*
- *Hyper realistic bark beetle*
- *Sculpture of Trayvon Martin, Tupac or Biggie Smalls*
- *Car parts sculpture*
- *Big Kaleidoscope*
- *Chili roaster wagon*
- *Route 66 sculpture*
- *Sun dial*
- *Something organic*

- *Take the question to the neighborhood for their input.*
- *Something designed by the neighborhood.*

Chair Doyle suggested that this item be added to a future agenda for further discussion.2. Gutter Diversions – Sustainable Streets

Address: Various
Property Owner: City of Flagstaff
City Staff: David McKee, Storm Water Management Section

REQUESTED ACTION: Hear presentation, discuss, and provide comments

Also known as 'Green Streets', this beautification project will mitigate storm water impacts by improving storm water quality, reducing street run-off, passively irrigating trees and plants, providing improved habitat for urban wildlife, and increasing urban green space. This project is budgeted for FY2015-2016 and FY 2016-2017.

RECOMMENDED ACTION: Hear presentation, discuss, and provide comments

Mr. Di Lucido introduced Mr. to the Commission. Mr. McKee gave brief presentation on the 'Green Streets' project and introduced Mr. McKee to the Commission. Mr. McKee gave a presentation on what 'Green Streets' is and expanded on the project design.

Commissioner suggestions include:

- *Ft. Valley Road project location*
- *Project location adjacent to a bike path or sidewalk*
- *Use another product other than filter fabric*

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

- 1) Next regular meeting date: January 7, 2015

ADJOURNMENT

The meeting was adjourned at 5:30 pm by unanimous consent.