



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, May 6, 2015

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

CITY STAFF: Mark Di Lucido, Staff Liaison
Creag Znetko, 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 April 1, 2015

RECOMMENDED ACTION: Approve the minutes of April 1, 2015 as submitted.

II. **OLD BUSINESS**

(Continued, postponed, and tabled items.)

1. **Cow Mural Touch-up (Natural Grocers)**

Address: 503 West Clay Avenue
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Approve Beautification in Action Grant for \$2500 to fund touch-up of the mural.

This mural was painted in the year 2000 on the Furniture Barn (now Natural Grocers). The 35-foot tall Holstein cow was the first commissioned mural by Melanie Thomson-Myers. Recent photographs reveal significant paint-peeling of this iconic mural. Ms. Thompson-Myer's fee to touch-up the mural was significantly over budget so an estimate from the Mural Mice was requested.

RECOMMENDED ACTION: Approve Beautification in Action Grant for \$2500 to fund touch-up of the mural.

2. **Kaspar Drive Project**

THIS AGENDA ITEM WILL BE DISCUSSED AT THE PROPOSED SITE. COMMISSIONERS MAY CARPOOL AS LONG AS NO MORE THAN THREE COMMISSIONERS ARE IN ONE VEHICLE SO AS TO PRECLUDE A QUORUM FROM OCCURRING.

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 and provide comments and direction as appropriate.

This project relocates stone balancing components that were originally a part of the Butler-North Edge project to the median described above. The project contains 5, large balanced stone groups, landscaping, seat walls and parking. A commissioner has requested that the Commission revisit this project.

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

III. NEW BUSINESS

1. Change Meeting Day for the Commission

City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Consider changing the meeting day of the BPAC from 1st Wednesday of the month to the 4th Wednesday (or other) of the month.

Some commissioners have stated that holding the BPAC meeting on the 1st Wednesday of the month interferes with preparations for the First Friday Artwalk which is usually two days away.

RECOMMENDED ACTION: Consider changing the meeting day of the BPAC from 1st Wednesday of the month to the 4th Wednesday (or other) of the month.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

- 1) Next regular meeting date: June 3, 2015

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, April 29, 2015 at 5:00 p.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 April 29, 2015, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist