



# Approved Minutes

## City of Flagstaff

### Beautification & Public Art Commission

#### 4:00 p.m. – Wednesday, April 1, 2015

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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 4:07 pm.](#)

#### COMMISSION MEMBERS:

Anne Doyle, Chairman, [Present](#)  
Jason Hasenbank, Vice Chairman, [Excused](#)  
George Averbeck, [Present](#)  
Robert Chambers, [Excused](#)  
Vicky Foster, [Present](#)  
Emma Gardner, [Present](#)  
Jeff Knorr, [Present](#)

#### CITY STAFF:

Mark Di Lucido, Staff Liaison, [Present](#)  
Creag Znetko, Recording Secretary, [Present](#)

#### **Others in attendance:**

[Alicia Stoffer](#)

#### 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.)*

[There was no public comment.](#)

**B. ANNOUNCEMENTS**

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

[Mr. Di Lucido announced the reordering of the agenda. The commission agreed and Item 2 became Item 1. Items 3, 4, 5 and 6 followed respectively, with Item 1 becoming Item 6. There was no change to Item 7.](#)

**C. APPROVAL of MINUTES.**

1) [Regular Meeting of March 4, 2015](#)

RECOMMENDED ACTION: Approve the minutes of March 4, 2015 as submitted.

**Motion:**

[Commissioner Knorr motioned to approve the minutes of March 4, 2015. Commissioner Foster seconded the motion. The motion passed by unanimous consent.](#)

**I. OLD BUSINESS**

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

**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:	Hear updated presentation; 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: Hear updated presentation; provide comments and direction as appropriate.

[Mr. Di Lucido presented on topic and answered commission questions. Commission discussed impacts of this project, both positive and negative. Commission asked that the dry stacked walls be removed from the project, what accessibility would look like, and parking be included, if possible.](#)

## 2. Gutter Diversions (Green Streets)

Address: Various  
City Staff: David Mckee, Watershed Specialist  
REQUESTED ACTION: Hear updated presentation; provide comments and direction as appropriate.

The Green Streets beautification project will mitigate storm water impacts by improving storm water quality, reducing street run-off, passively irrigating trees and shrubs, providing improved habitat for urban wildlife, and increasing urban green space.

RECOMMENDED ACTION: Hear updated presentation; provide comments and direction as appropriate.

[Mr. McKee presented on topic and answered commission questions. Commission discussed project. There was discussion only.](#)

## 3. Crazy Bill's Median

Address: Intersection of Pine, Lewis, and Park Drives  
City Staff: Mark Di Lucido, CD&R Project Administrator, (Alicia Stoffer, Woodson Engineering)  
REQUESTED ACTION: Hear updated presentation; provide comments and direction as appropriate.

This 2,680 square foot city right-of-way parcel is currently landscaped with a non-irrigated, overgrown hodge-podge of plants and unattractive inert landscape materials. As one of the main entries to Lower Greenlaw Estates, this project's highly visible neighborhood setting is an ideal city beautification and low-impact (LID) design location. This project is one of four beautification efforts that staff has subcontracted out to a local design firm.

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

[Ms. Stoffer presented on topic and answered commission questions. Commission discussed project. There was discussion only.](#)

#### **4. Milton Road Pump House Landscaping**

Address: East side of Milton Road between Phoenix Avenue and the BNSF trestle  
City Staff: Mark Di Lucido, CD&R Project Administrator, ([Alicia Stoffer](#), Woodson Engineering)  
REQUESTED ACTION: Hear updated presentation, discuss, and provide comments.

Taking advantage of this project's close location to downtown Flagstaff and Route 66, the project recommends enhancing existing landscaping with a comprehensive landscape prune/clean-up, installation of native and more visually diverse/colorful plants, extension of an irrigation system, and screening/softening an existing plastic and chainlink fence. This project is one of four beautification efforts that staff has subcontracted out to a local design firm.

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

[Ms. Stoffer presented on topic and answered commission questions. Commission discussed project. There was discussion only.](#)

#### **5. Butler North Edge Landscaping**

Address: N/E corner of Butler Road opposite of the Sawmill Development  
City Staff: Mark Di Lucido, CD&R Project Administrator, ([Alicia Stoffer](#), Woodson Engineering)  
REQUESTED ACTION: Hear updated presentation, discuss, and provide comments.

A previously proposed beautification/visual screening effort at this location consisted of dry laid walls and landscaping but was moved to another location that could better accommodate its hardscape design elements. This new version largely limits the effort to plant materials, boulders, irrigation extension, and inert ground covers. This project is one of four beautification efforts that staff has subcontracted out to a local design firm.

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

[Ms. Stoffer presented on topic and answered commission questions. Commission discussed project. There was discussion only.](#)

## **6. Lake Mary Road and Beulah Boulevard Gateway**

Address: N/E and S/E corners of the intersection of Lake Mary Road and Beulah Boulevard  
City Staff: Mark Di Lucido, CD&R Project Administrator, ([Alicia Stoffer](#), Woodson Engineering)  
REQUESTED ACTION: Hear updated presentation, discuss, and provide comments.

These two corners were marginally landscaped by ADOT during its construction of the I-40 interchange. As one of two potential northbound gateways into Flagstaff, this site's two corners offer the easier integration of enhanced gateway landscaping. The design will accommodate a proposed (future) vehicle slip lane for the N/E corner and include larger design elements consistent with the scale of the site. This project is one of four beautification efforts that staff has subcontracted out to a local design firm.

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

[Ms. Stoffer presented on topic and answered commission questions. Commission discussed project. There was discussion only.](#)

## **7. Kings Inn Mural**

Address: 1560 E. Route 66  
Assessor's Parcel Number: 106-01-002  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss mural mock-up with muralist

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. The muralist has submitted mock-up ideas for the Commission's consideration.

RECOMMENDED ACTION: Discuss mural mock-up with muralist

[Mr. Di Lucido presented on topic and answered commission questions. Commission discussed project. Commission agreed to move forward with selected artist and mural.](#)

**II. NEW BUSINESS**

**1. None**

**III. CONCLUDING GENERAL BUSINESS**

**D. ANNOUNCEMENTS**

- 1) Next regular meeting date: May 6, 2015

**ADJOURNMENT**

[Chair Doyle adjourned the meeting at 5:51 pm by unanimous consent.](#)