



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, June 10, 2015

1899 Bar and Grill, **1899 Ballroom**, 307 W Dupont Ave



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:

Karl Eberhard, Staff Liaison
Mark Di Lucido
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 May 6, 2015

RECOMMENDED ACTION: Approve the minutes of May 6, 2015 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

NONE

III. NEW BUSINESS

1. Fourth Street Improvements

Address:	Various
Assessor's Parcel Number:	Various
Property Owner:	City of Flagstaff
City Staff:	Randy Whitaker

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

This item is for improvements to Fourth St., per direction of City Council. This project will include items such as street edge landscape, sidewalks, pedestrian crossings, etc.

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

2. High Country Conference Center – Art Exhibit

Address:	307 Dupont Ave
Assessor's Parcel Number:	None
Applicant:	Helen Wheeler, Community Art Gallery Coordinator

The Commission has agreed to jury an art exhibit at the High Country Conference Center on a courtesy basis. This event is to jury the works presented and coordinated by the Applicant.

RECOMMENDED ACTION: Jury, discuss, and provide exhibit recommendations as appropriate.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

- 1) Next regular meeting date: July 22, 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, June 3, 2015 at 10:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 3rd day of June, 2015.

Creag Znetko, Administrative Specialist