



Approved Minutes

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, May 6, 2015

City Hall, **Council Conference Room**, 211 W. Aspen Avenue



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CALL TO ORDER

Chair Doyle called the meeting to order at 4:04 pm.

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

CITY STAFF: Mark Di Lucido, Staff Liaison **present**
Creag Znetko, Recording Secretary **present**

Others in attendance:

Sharlene Gavelan

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 announced the airport photo project is going well and encouraged commissioners to see it; the High Country Conference Center has asked the commission to participate in a jurying process and will host the June BPAC meeting; the Kings Inn mural has been started and Mr. Di Lucido would not be able to attend the next scheduled meeting of June 3, 2015.

Reorder agenda items: New Business to Item 2.

C. APPROVAL of MINUTES

1) Regular Meeting of April 1, 2015

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

Motion:

Chair Doyle moved to approve the draft minutes as written for the April 1, 2015, meeting. Commissioner Gardner seconded the motion. The motion passed by unanimous consent.

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.

Sharlene Gavelan presented to the commission on behalf of Natural Grocers, the current owners of the building at 503 W Clay Ave, which has the cow mural. Applicant and commission discussed the mural and what would be best for the conservation.

Motion:

Commissioner Knorr moved to approve the BIA grant for the cow mural. Vice Chair Hasenbank seconded the motion. The motion passed by unanimous consent.

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.

Mr. Di Lucido reminded commission of past comments from previous meetings. Commission discussed materials that could potentially be used in this project. Commissioners vacated the Council Conference room and reconvened at the Kaspar project site to discuss further. Commission conferred on topic at the project site to include comments on engineering, safety, liability, design, contrast of colors for stone structures and the backdrop of the slope. Discussion also included budget concerns and how to appropriately spend the funds for the project. General consensus of the Commission was that this is a large project that would bring beautification to the East gateway. There was discussion only.

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.

Commission discussed the possibility of changing the meeting times and staff will accommodate request to the best of their ability. The next meeting date will be June 24, 2015, at the High Country Conference Center.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

1) Next regular meeting date: June ~~24~~, 2015

ADJOURNMENT

Motion:

Vice Chair Hasenbank moved to adjourn the meeting. Commissioner Knorr seconded the motion. The motion passed by unanimous consent. Chair Doyle adjourned the meeting at 5:35 pm.