



## Draft Minutes

### City of Flagstaff

## Beautification & Public Art Commission

4:00 p.m. – Wednesday, June 10, 2015

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High Country Conference Center, **REES Meeting Room**, 201 W Butler 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

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

#### COMMISSION MEMBERS:

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

#### CITY STAFF:

Karl Eberhard, Staff Liaison, *present*  
Mark Di Lucido, *excused*  
Creag Znetko, Recording Secretary, *present*

### 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)*

**None**

**C. APPROVAL of MINUTES.**

1) Regular Meeting of May 6, 2015

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

**Motion:**

Vice-Chair Hasenbank moved to approve the draft minutes as written for the May 6, 2015, meeting. Commissioner Gardner seconded the motion; the motion passed by unanimous consent.

**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.

Staff and representatives from Woodson Engineering presented on topic and discussed the plans for improvement work on Fourth St. Commission is being asked to provide input for materials used for furnishings, landscaping, street banners, and how the improvements will help define/identify the Fourth St corridor. A redesign of the parking lot on the East side of the street may be warranted along with crosswalks, sidewalks, furnishing zones, and lighting for both pedestrian and vehicular traffic. Commissioners discussed and will seek ideas and suggestions from other similar projects. There was discussion only.

**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.

Commissioners juried selections for the exhibit at the High Country Conference Center. Commission selected 16 pieces to be displayed. 13 will be utilized with 3 alternates.

**IV. CONCLUDING GENERAL BUSINESS**

**D. ANNOUNCEMENTS**

- 1) Next regular meeting date: July 22, 2015 Airport Conference Room: The airport photo project will be completed by the next BPAC meeting and the commission decided to meet at the airport to see the finished project.
- 2) Chair Doyle announce the art exhibit will begin on July 9, 20105.

**ADJOURNMENT**

Chair Doyle adjourned the meeting at 5:25 pm.