



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, August 24, 2015

City Hall Staff Conference Room – 2nd Floor
After this meeting, future meetings will be in Council Chambers



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
Vacant

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 July 22, 2015

RECOMMENDED ACTION: Approve the minutes of July 22, 2015 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. 4th Street Gateway Art Component

City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Discuss art/sculpture options for the newly completed 4th Street Gateway.

This discussion began at the Commission's July 22 meeting with only four commissioners in attendance. In the meantime, other ideas and issues have been raised that deserve consideration by the larger Commission.

RECOMMENDED ACTION: Continue discussion of art/sculpture options for the newly completed 4th Street Gateway.

III. NEW BUSINESS

1. Route 66 and Milton Road Beautification/Public Art Installation

City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Discuss beautification and art/sculpture options and directions for this location.

This project site is within ADOT right-of-way. Also, Flagstaff Metropolitan Planning Organization and Northern Arizona Intergovernmental Transportation Authority are considering an additional vehicle lane on this site's frontage on Route 66 and Milton Road thus affecting the usable area.

RECOMMENDED ACTION: Discuss beautification/art/sculpture options for this site.

2. Annual Budget Retreat

City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Select potential dates and venues for this fall's budget retreat.

It's time to plan this year's budget retreat which is usually scheduled in October. The retreat is the commission's most important meeting because it develops the public art and beautification budgets for the next five years. Following this discussion, staff will conduct a 'Doodle' poll to confirm the meeting date.

RECOMMENDED ACTION: Select potential dates and venues for this fall's budget retreat.

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: Monday, September 14, 4:00 p.m., in council chambers
- b. 4th Street Gateway dedication ceremony: Wednesday, September 2, 4:30 p.m.
- c. 'Test drive' chambers: Tuesday, September 8, 4:00 p.m.

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, Wednesday, August 19, 2015 at 3:00 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 Wednesday August 19, 2015, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist