



DRAFT-MINUTES

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Wednesday, July 22, 2015

Airport, Conference Room – 2nd Floor, 6200 S. Pulliam Dr.



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 4:08 p.m. and did Roll Call.

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

CITY STAFF: Mark Di Lucido, Staff Liaison, *present*
Carrie Nelson, Recording Secretary, *present*

Others present: Stacey Salzburg

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. Mark DiLucido announced the following:

- He thanked Commissioner Foster for her service and knowledge to the Board.
- The B & W photos have been installed at the Airport with one still remaining for placement.
- The Kings Inn mural is officially completed as of today.

C. APPROVAL of MINUTES

- 1) Regular Meeting of June 10, 2015

RECOMMENDED ACTION: Approve the minutes of June 10, 2015 as submitted.

MOTION:

Commissioner Foster made a motion to approve the minute from the June 10, 2015 meeting. Commissioner Hasenbank seconded the motion; the motion was approved unanimously.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. None

III. NEW BUSINESS

1. Change Meeting Day for the Commission

City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Select and approve a new meeting day/and or time to accommodate Council's request that all Commission meetings be live-streamed.

Although the Commission recently changed its meeting date from the 1st Wednesday to the 4th Wednesday to accommodate some commissioners' ability to prepare for First Friday ArtWalk, it needs to be changed again as Council has requested that all commission meetings be live-streamed and only certain timeslots are available in council chambers. Stacy Saltzburg, Deputy City Clerk will discuss this change and options for a new date and/or time slot.

RECOMMENDED ACTION: Select and approve a new meeting day/and or time to accommodate council's request to have all commission meetings streamed.

Stacey Saltzburg, Deputy City Clerk announced that City management has requested that meetings be live-streamed for the city staff and public by September 2015 in the Council Chambers at City Hall.

A few date options were given: the 1st, 2nd and 4th Mondays at 4 p.m. are available. Mr. DiLucido will send out a poll to Commissioners to choose a date.

Ms. Saltzburg also mentioned she is available to refresh the Commission on Rules of Procedure while serving on the Board upon request.

2. 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.

The 4th Street Gateway is now substantially complete so it's time to begin the discussion of what art is appropriate for this space and the best ways to attain this fiscal year 2016 line item.

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

Commissioners discussed options for the space at the new 4th Street Gateway. More discussion will be made at the next meeting or to have this discussion at the next retreat, some ideas were:

- A call out to Artists would need to be made
- A rotating art display possibly each quarter, although the cost to install and uninstall would be costly each time
- The Commission would like to see something that the community can be proud of
- An art piece with several pieces that can be considered as one piece
- Consult with a current Artist such as Mr. Shawn Skabelund to head the finding of the art piece
- Work with NAU School of Art to come up with an art piece

This is a budgeted item of \$10,000 per year for the next five years. Depending on cost, the budget could be adjusted. More discussion will be made when the art piece is chosen for the gateway.

IV. CONCLUDING GENERAL BUSINESS

D. ANNOUNCEMENTS

A commissioner discussed term dates, absents, and excused absences while serving on the board. There are two vacancies that need to be filled. Commissioners were

encouraged to inform those who may be interested to be on the Commission to apply online or at the City Clerk's Office at City Hall.

- 1) Next regular meeting date: To be announced, 2015

ADJOURNMENT

The meeting was adjourned at 5:13 p.m. by unanimous consent.