



# **A G E N D A**

## **City of Flagstaff**

### **Beautification & Public Art Commission**

**4:00 p.m. – Monday, September 14, 2015**

---

**City Hall Staff Conference Room – 2<sup>nd</sup> Floor**



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko at 928-213-2906, (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 August 24, 2015**

RECOMMENDED ACTION: Approve the minutes of August 24, 2015 as submitted.

## **II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

### **1. Fourth Street Improvements**

Address: Various  
Assessor's Parcel Number: Various  
City Staff: Randy Whitaker  
REQUESTED ACTION: Hear updated presentation, 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. 4<sup>th</sup> Street Gateway Art Component**

Address: 2502 E. Route 66  
Assessor's Parcel Number: 10713003A  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss art/sculpture options for the newly completed 4<sup>th</sup> 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 4<sup>th</sup> Street Gateway.

### **3. Kaspar Drive Project**

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.
Assessor's Parcel Number	N/A
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Hear updated presentation; provide direction and approve an option.

This project would relocate the dry-laid decorative stone wall component that was originally a part of the Butler-North Edge project to the median described above. One city council member has expressed concerns about the appropriateness of the project. Accordingly, staff will provide four options for the Commission to discuss and choose from: a) do nothing; b) continue with the plan as originally suggested; c) limit project to landscaping only; d) issue a call to artists for design ideas.

RECOMMENDED ACTION: Hear updated presentation; provide direction and approve an option.

## **III. NEW BUSINESS**

### **4. Thorpe Park Sculpture**

Address:	S/E corner of Thorpe Park
Assessor's Parcel Number	S/E corner of Thorpe Park
Property Owner:	City of Flagstaff
City Staff:	Mark Di Lucido, Staff Liaison
REQUESTED ACTION:	Discuss sculpture options for Thorpe Park

This project includes a sculpture and possible beautification elements for the S/E corner of Thorpe Park.

RECOMMENDED ACTION: Discuss sculpture options for Thorpe Park

**5. Art in the Alley**

Address: An alley (to be selected) in the Downtown Historic District  
Assessor's Parcel Number: Various  
Property Owner: City of Flagstaff and possibly private property owners  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Discuss feasibility, location(s) and artistic direction

This project was originally submitted by a citizen on Vision Flagstaff but has since become a 'programmed project' (already funded in the five-year plan). The Downtown Business Alliance has expressed early support.

RECOMMENDED ACTION: Discuss feasibility, location(s) and artistic direction

**IV. CONCLUDING GENERAL BUSINESS**

**1. ANNOUNCEMENTS**

- a. Budget retreat location, date and time: to be announced
- b. Next regular meeting date: Monday, October 12, 4:00 p.m., in council chambers

**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 September 10, 2015 at 9:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 10 of September, 2015.

\_\_\_\_\_  
Creag Znetko, Administrative Specialist