



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

8:00 a.m. – Friday, October 23, 2015

Click Co+Work, 111 E. Aspen, Flagstaff



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
New Commissioner
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 October 12, 2015

RECOMMENDED ACTION: Approve the minutes of October 12, 2015 as submitted.

II. **OLD BUSINESS**

(Continued, postponed, and tabled items.)

1. **Murals at Bushmaster Park Restroom Building and Circle K at Fourth Street**

Address: Bushmaster Park: 3150 N. Alta Vista; Circle K: 2901 N. 4th Street;
Assessor's Parcel Number: 109-08-106A
Property Owner: City of Flagstaff and Compau and Heying Enterprises, Inc.
City Staff: Tom Boughner, Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Approve inclusion into the new public art five-year plan as well as discuss feasibility and timing of community murals at these two locations.

The Circle K location continues to receive tagging/graffiti and Bushmaster Park buildings have a history of being tagged. This mural project would include strong community outreach and involvement in painting the murals to lessen/prevent tagging.

RECOMMENDED ACTION: Approve inclusion into the new public art five-year plan as well as discuss feasibility and timing of community murals at these two locations.

2. **4th 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: Review call to artists/make suggestions.

This discussion began at the Commission's July 22, 2105 meeting. After consideration by the Commission at four meetings, the Commission is ready to complete and issue the call to artists.

RECOMMENDED ACTION: Review call to artists/make suggestions.

3. Downtown Gateway at Jimmy Johns

Address: 24 E. Route 66
Assessor's Parcel Number: 100-20-023
Property Owner: MT Juliet Properties LLC
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Approve inclusion into the new public art and beautification five-year plans as well as discuss beautification and public art possibilities.

The southwest corner of the downtown Jimmy Johns restaurant parking area lot is, as per preliminary discussions with the business owner, available for the installation/construction of a public art/beautification gateway.

RECOMMENDED ACTION: Approve inclusion into the new public art and beautification five-year plans as well as discuss beautification and public art possibilities.

III. NEW BUSINESS

1. Beautification: Five Year Plan

Address: Various locations
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Approve Beautification 5 year plan

Review current project/program descriptions, review financial planning; confirm future projects/programs; and prioritize projects.

RECOMMENDED ACTION: Approve Beautification 5 year plan

2. Public Art: Five Year Plan

Address: Various locations
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Approve Public Art 5 year plan

Review current project/program descriptions, review financial planning; confirm future projects/programs; and prioritize projects.

RECOMMENDED ACTION: Approve Public Art 5 year plan

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: November 9, 2015.

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, Monday, October 19, 2015 at 10:30 a.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 Monday, October 19, 2015, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist