



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, November 09, 2015

City Hall Council Chambers, 211 W. Aspen

Note: the Commission will conduct New Business Item #2 on-site.



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
New Commissioner
Emma Gardner
Dan Clark

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 23, 2015

RECOMMENDED ACTION: Approve the minutes of October 23, 2015 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Beautification: Five Year Plan

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

Review and approve Beautification Five Year Plan from Budget Retreat and recently added projects (Frances Short Pond Master Plan and Vieja Park) and if applicable other projects as may be added by the Commission between October 24 and November 9.

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 and approve Public Art Five Year Plan from Budget Retreat and if applicable other projects as may be added by the Commission between October 24 and November 9.

RECOMMENDED ACTION: Approve Public Art 5 year plan

III. NEW BUSINESS

1. Frances Short Pond Art Awards

Address: City Hall Lobby
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Approve jurying of the awards and decide whether to jury at a BPAC meeting or individually

Jury the Frances Short Pond art awards. Art submissions are due November 24 which falls between the BPAC's scheduled meeting dates of November 9, and December 14, and the Exhibition starts December 4. This means:

- A. To conduct jurying at a BPAC meeting before the Exhibition starts, December's meeting will have to be rescheduled to the week of November 30 or,
- B. Commission members can individually jury the pieces anytime between November 24 and December 1.

RECOMMENDED ACTION: Approve jurying of the awards and decide whether to jury at a BPAC meeting or individually

2. Art in the Alley

Address: The alley between Route 66 and Aspen Avenue and Beaver and Agassiz Streets
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Tour the alley

Tour the alley, weather and time permitting, to discuss limits of the project, types and locations of art, phasing, and logistics

RECOMMENDED ACTION: Tour the alley

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: December 14, 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, Wednesday, November 04, 2015, at 9:00 a.m., and in a prominent location in the alley between Route 66 and Aspen Avenue between Beaver and Agassiz Streets, 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, November 04, 2015, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist