



Revised A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – January 11, 2016

City Hall Council Chambers, 211 W. Aspen



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, Chair
- Jason Hasenbank, Vice Chair
- George Averbeck
- Robert Chambers
- Dan Clark
- 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 November 9, 2015

RECOMMENDED ACTION: Approve the minutes of November 9, 2015 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Vision Flagstaff

Address:	N/A
Assessor's Parcel Number	N/A
Property Owner:	City of Flagstaff
City Staff:	Mark Di Lucido, Staff Liaison
REQUESTED ACTION:	Discuss whether to continue this program and strategies for doing so.

Vision Flagstaff is currently on hold because our original web developer has opted not to continue their relationship with the city and provide website maintenance, and because the long-term direction and relevancy of the program needs evaluation.

RECOMMENDED ACTION: Discuss whether to continue this program and strategies for doing so.

III. NEW BUSINESS

1. Children's Garden at Foxglenn Park

Address:	4200 E. Butler Avenue
Assessor's Parcel Number	10608004B
City Staff:	Mark Di Lucido, Staff Liaison
REQUESTED ACTION:	Hear presentation and discuss the concepts and implementation

A local group of citizens is in the process of raising funds and developing preliminary plans for a children's garden at Foxglenn Park. The plans currently call for an artistically designed path that leads to a sculpture/work of art.

RECOMMENDED ACTION: Hear presentation and discuss the concepts and implementation

2. Creation of a Policy that Addresses Installing Public Art on Private Property

Address: N/A
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Hear presentation and discuss policy need and specific requirements.

This item concerns development of a BPAC policy to address the use of public money to conserve and/or install public art on private property.

RECOMMENDED ACTION: Hear presentation and discuss policy need and specific requirements.

3. Sculpture at Buffalo Park

Address: 2400 N. Gemini Drive
Assessor's Parcel Number 11008001G
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss options, artistic direction, and timing.

Discuss concept of sculpture(s) at the park.

RECOMMENDED ACTION: Discuss options, artistic direction, and timing.

4. Utility Box Art Up

Address: Various
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss appropriateness of the project, locations and timing.

Involves artistic painting of city owned traffic control boxes and transformer boxes owned by APS.

RECOMMENDED ACTION: Discuss appropriateness of the project, locations and timing.

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: February 8, 2016.
- b. Future Agenda Items.

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, January 6, 2016 2:00 pm 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, January 6, 2016, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist