



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – February 8, 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, Chairman
 Jason Hasenbank, Vice Chairman
 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 January 11, 2016

RECOMMENDED ACTION: Approve the minutes of January 11, 2016 as submitted.

D. BRAINSTORMING SESSION

1. Suggest ideas for future projects. In keeping with open meeting law requirements, discussion will not take place but questions may be asked. Session will be limited to 10 minutes.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Buffalo Park Parking Lot Enhancements

Address: 2400 N. Gemini Dr.
Assessor's Parcel Number 11008001G
Property Owner: City of Flagstaff
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Approve the issuance of a request for proposals for the redesign of Buffalo Park parking lot.

This project will consist of parking lot LID enhancements and landscaping.

RECOMMENDED ACTION: Approve the issuance of a request for proposals for the redesign of Buffalo Park parking lot.

2. 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: Evaluate Vision Flagstaff's relevancy and decide whether to continue it.

Vision Flagstaff is currently on hold because the site's 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. Continuing the site will require redevelopment and maintenance (fees) by another website developer.

RECOMMENDED ACTION: Evaluate Vision Flagstaff's relevancy and decide whether to continue it.

3. Children's Garden at Foxglenn Park

Address: 4200 E. Butler Avenue
Assessor's Parcel Number: 10608004B
City Staff: Mark Di Lucido, Staff Liason
REQUESTED ACTION: Approve addition of project to 5 year plan

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: Approve addition of project to 5 year plan

III. NEW BUSINESS

1. Percival Lowell Sculpture at Aspen and San Francisco

Address: 106 N. San Francisco St.
Assessor's Parcel Number 101-19-005
Property Owner: Jimmy Craven
City Staff: Mark Di Lucido, Staff Liason
REQUESTED ACTION: Provide City funding for bronze sculpture

Property owner is seeking financial support for a bronze sculpture of Percival Lowell on the corner of Aspen Ave. and San Francisco St. Owner has researched the site as well as possible bronze artists.

RECOMMENDED ACTION: Approve as appropriate, a beautification-in-action grant or this project's inclusion into the five year art budget plan.

2. Increase the BIA Grant Funding

Address: N/A
Assessor's Parcel Number: N/A
Property Owner: City of Flagstaff
City Staff: Mark Di Lucido
REQUESTED ACTION: Discuss increase to BIA Grants

The Beautification and Public Art Commission is responsible for the disbursement of the Beautification in Action Grants that help fund qualifying public art projects. Currently the BIA Grants are \$2,500.00. Vice-Chair Hasenbank suggested increasing this amount to \$5,000.00 per grant.

RECOMMENDED ACTION: Discussion about increase to grant funding.

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: March 14, 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, Friday, January 29, 2016, at 9:00 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 Friday, January 29, 2016, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist