



APPROVED MINUTES

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

Chair Doyle called the meeting to order at 8:01 am.

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 12, 2015

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

Motion:

Commissioner Gardner motioned to approve the minutes as submitted with the following corrections: ... several alleys in the downtown area. There were also suggestions to use alleys that were not located in the downtown area. There was.... Commissioner Chambers seconded the motion; the motion passed unanimously.

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. 4 th 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.

Code Compliance Manager, Tom Boughner, spoke to the commission about the Circle K building and the building at Bushmaster Park and how they are targets for constant graffiti. He also stated that he has spoken with the regional manager for this Circle K, which is company owned, and they are interested in improving the building and are willing to donate some money towards the cost. Commission discussed options for artists, how the two buildings could potentially share a theme, what kind of involvement could come from the Sunnyside Community, a license agreement from the building owners and the city that would include veto powers, and possibly indicating the rich minority heritage of the neighborhood. There was discussion only.

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.

Commission discussed the potential public art component at the newly constructed 4th St Gateway in regards to rotating art pieces, what insurance/liability would the artist and city be responsible for, what the theme would be, how much is in the budget for this piece, should there be bollards for safety reasons, size, and whether or not this should move forward at this time. There was discussion about letting the area "breathe" since it is so new. There was discussion only.

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.

Commission discussed the opportunity to utilize wasted space on the North East corner of South Beaver St and Route 66, in the parking lot of Jimmy John's. Commissioners discussed what could be installed in the area ranging from a 25ft sculpture to native landscaping to turning the space into a "lingering space" to wait for trains to pass and tourist gatherings. There was discussion only.

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

Commissioners reviewed the Beautification Five-Year Plan and current project/program descriptions, financial planning, identified future projects/programs, and prioritized projects. The budget changes were noted on a spreadsheet. There was discussion only.

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

Commissioners reviewed the Public Art Five-Year Plan and current project/program descriptions, financial planning, identified future projects/programs, and prioritized projects. The budget changes were noted on a spreadsheet. There was discussion only.

Chair Doyle called the commission to executive session by unanimous consent at 11:50 am. Commission returned from executive session at 11:59 am.

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

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

None

ADJOURNMENT

Chair Doyle adjourned the meeting at 12:00 pm by unanimous consent.