



## APPROVED MINUTES

City of Flagstaff

### Beautification & Public Art Commission

4:00 p.m. – Monday, November 09, 2015

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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** Chair Doyle called the meeting to order at 4:06 pm.

COMMISSION MEMBERS: Anne Doyle, Chairman, [present](#)  
Jason Hasenbank, Vice Chairman, [present](#)  
George Averbeck, present  
Robert Chambers, [present](#)  
Emma Gardner, [present](#)  
Dan Clark, [present](#)  
Vacant

CITY STAFF: Mark Di Lucido, Staff Liaison, [present](#)  
Creag Znetko, Recording Secretary, [present](#)

#### 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.)*

[None](#)

##### B. ANNOUNCEMENTS

*(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

[None](#)

**C. APPROVAL of MINUTES**

**1. Regular Meeting of October 23, 2015**

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

Commissioner Clark moved to approve the minutes as submitted. Vice-Chair Hasenbank seconded the motion; the motion passed unanimously.

**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

Staff presented the addition of the Frances Short Pond Master Plan and elements pertaining to the Vieja Park to the Beautification 5 year plan. There were no other additions to the 5 year plan other than those the commission discussed at the budget retreat. Commission asked if certain projects on the 5 year plan were approved. Staff stated that projects added to the plan were not approved through a vote by the commission, but added as a budgeted item on the plan for approval when the time is necessary Commission asked for more information regarding the Frances Short Pond Master Plan. Staff stated that the Master Plan was developed recently and spoke about some potential projects; two gateways, a gazebo, a bridge, reconstruction to the outdoor learning center; lighting, a fishing peninsula and ensuring trails are more conducive to pedestrians. Commission inquired about their involvement in the plan and staff stated that as projects are presented, commission will be asked for review and input.

Commissioner Chambers moved to approve the Beautification 5 year plan. Commissioner Averback seconded the motion; the motion passed unanimously.

## 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

Commission asked about public art money funding a privately owned building with public art in regards to projects listed on the Public Art 5 year plan. Staff stated that when the BBB funds are used for a public art project on private property there is a license agreement in place before the project is started, but ultimately it is up to the commission to decide if the project is approved. Discussion ensued regarding the City's responsibility, the Arizona gift clause, and what the commission could really do for the benefit of the community without "advertising" for businesses. Staff did remind the commission that even though projects are listed in the 5 year plan, they may not come to fruition, but it's more of a working document.

Vice-Chair Hasenbank moved to approve the Public Art 5 year plan with the understanding that in future meetings there will be discussion on a policy working with private property owners and public funds. Commissioner Chambers seconded the motion; the motion passed unanimously.

## 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

Staff presented on topic and stated that the stormwater management group is seeking the commission's help on jurying art for an exhibition for the Frances Short Pond art awards. Commission discussed what it means to jury a show (exhibit), shared past experiences, and the possibility of monetary rewards to the artists of the chosen pieces. Staff restated the question that is this something the commission could do or could it be done individually. Chair Doyle said she would be willing to jury the show independent of the commission.

Vice-Chair Hasenbank moved to disapprove the commission jurying the show. Commissioner Averback seconded the motion; the motion passed unanimously.

## 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

Staff stated that the commission can tour the alleys downtown within walking distance. Commission discussed the location of the alleys, what kind of art is already painted, what kind of surface could be used, and to be aware of the historical significance of some of the buildings. Commission also discussed different buildings with existing art work/murals that could be comparative to this project. Chair Doyle recessed the meeting at 5:12 pm so the commission can tour the alleys. Chair Doyle reconvened at 5:18 pm in the alley between Aspen Ave and Route 66 heading east. Commissioners discussed who uses the alley the most, how the Downtown Business Alliance could help with contacting building owners, where the project could potentially start, that the city's Graffiti Busters program is working well, ensuring that if this moves forward to be aware of ethnic heritage so as not to offend anyone, dark sky compliant lights would work as an art project, ensuring the right stake holders are in agreement, if the newspaper stands could be moved from in front of any public

art, and that the side of the parking garage in Heritage Square would be a good place for a mural that would be painted on the "louvers" to create an optical illusion that would be viewed only at a certain angle.

#### **IV. CONCLUDING GENERAL BUSINESS**

##### **1. ANNOUNCEMENTS**

- a. Next regular meeting date: December 14, 2015.

Commissioner Clark announced a need for "Future Agenda Items" on the agenda.

#### **ADJOURNMENT**

Chair Doyle adjourned the meeting at 5:50 pm by unanimous consent.