



# **A G E N D A**

## **City of Flagstaff**

### **Beautification & Public Art Commission**

**4:00 p.m. – March 14, 2016**

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**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 928-779-7632, ext. 2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

COMMISSION MEMBERS: Anne Doyle, Chairman  
Jason Hasenbank, Vice Chairman  
George Averbeck  
Robert Chambers  
Dan Clark  
Emma Gardner  
Jasmine Barber-Winter

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 February 8, 2016**

RECOMMENDED ACTION: Approve the minutes of February 8, 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. 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 and approve the increase if appropriate

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

RECOMMENDED ACTION: Discuss increase to BIA Grants and approve the increase if appropriate

**III. NEW BUSINESS**

**1. Update the Five-year Public Art Plan**

Address: N/A  
Assessor's Parcel Number: N/A  
Property Owner: City of Flagstaff  
City Staff: Mark Di Lucido  
REQUESTED ACTION: Approve the deletion or rescheduling of one of the public art five-year plan's projects.

Decide which currently planned public art project has to be deleted or rescheduled in the five-year plan to make way for the Children's Garden Sculpture.

RECOMMENDED ACTION: Approve the deletion or rescheduling of one of the public art five-year plan's projects.

**IV. CONCLUDING GENERAL BUSINESS**

**1. ANNOUNCEMENTS**

- a. Next regular meeting date: April 11, 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, Thursday, March 10, 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 Thursday, March 10, 2016, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

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Creag Znetko, Administrative Specialist