



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – April 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 928-779-7632, 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 March 14, 2016

RECOMMENDED ACTION: Approve the minutes of March 14, 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: 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: Approve the increase if appropriate

2. Thorpe Park Sculpture Location

Address: 600 N. Thorpe Road
Assessor's Parcel Number: 10045002A
Property Owner: City of Flagstaff
City Staff: Mark Di Lucido
REQUESTED ACTION: Approve as appropriate final location for sculpture

Two Commissioners and at least one neighbor have stated that there are other locations that may be more appropriate for this sculpture. Weather and time permitting, this item may be discussed onsite and/or other close-by venues.

RECOMMENDED ACTION: Approve as appropriate final location for sculpture

III. NEW BUSINESS

1. Historic District Street Signs

Address: Various
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Approve Beautification in Action Grant for \$2,500 to fund Historic District street signs.

If approved, this action would contribute to the funding for design, fabrication, and installation of approximately 60 historic neighborhood street signs in the Townsite, Southside, and North End historic districts.

RECOMMENDED ACTION: Approve Beautification in Action Grant for \$2,500 to fund Historic District street signs.

2. Green Streets

Address: Various
City Staff: David McKee, Watershed Specialist
REQUESTED ACTION: Hear and discuss Green Streets projects updates

Staff is coordinating design of, and installing Low Impact Design projects in various locations around the city. This agenda item is an update of those projects.

RECOMMENDED ACTION: Hear and discuss Green Streets projects updates

3. Frances Short Pond Master Plan

Address: Various
City Staff: David McKee, Watershed Specialist
REQUESTED ACTION: Hear and discuss the Frances Short Pond Master Plan

The city's Stormwater Section, with assistance from Community Investment, is producing a Master Plan for Frances Short Pond. This agenda item is an update of the project's design program and enhanced and new park venues.

RECOMMENDED ACTION: Hear and discuss the Frances Short Pond Master Plan

4. Stipends

Address: Various
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Approve inclusion of stipends for large fee projects

Approve as appropriate the inclusion of stipends for short-listed artists to create/build maquettes that are used to explain and refine artistic concepts during the call-to-artists process.

RECOMMENDED ACTION: Approve inclusion of stipends for large fee 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, Friday, April 1, 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, April 1, 2016, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist