



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – May 9, 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 928-23-2906 (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 April 11, 2016

RECOMMENDED ACTION: Approve the minutes of April 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. Historic District Street Signs

Address: Various
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Review/comment on sign designs

Staff has produced design options for the historic district street signs that are consistent with City and Manual on Uniform Traffic Control Devices standards.

RECOMMENDED ACTION: Review/comment on sign designs

III. NEW BUSINESS

1. 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

2. 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 park venues.

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

3. Rendezvous Sculpture

Address: N/W Corner of Beaver and Phoenix
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear and discuss the project

Preliminary designs by staff indicate that by consolidating the two existing City parking lots along Phoenix Avenue east side of the DCC, it is possible to repurpose the approximately 180' x 180' northwest corner of Phoenix and Beaver into a suitable park setting for the Rendezvous.

RECOMMENDED ACTION: Hear and discuss the project

4. Street Tree Study

Address: Various
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear and discuss the project

Street tree root heave at many downtown locations is buckling sidewalks. Options to balance tree health and sidewalk access and integrity are being researched by staff.

RECOMMENDED ACTION: Hear and discuss the project

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: June 13, 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, May 5, 2016 at 3:00 pm, 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, May 05, 2016, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist