



# **A G E N D A**

## **City of Flagstaff**

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

#### **4:00 p.m. – August 8, 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 Delia Withey 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, Chair
- George Averbeck
- Robert Chambers
- Dan Clark
- Jill Christensen
- Erin Joyce
- Vacant

CITY STAFF:

- Mark Di Lucido, Staff Liaison
- Delia Withey, 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 May 09, 2016**

RECOMMENDED ACTION: Approve the minutes of May 09, 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. 4th Street Corridor Beautification**

Address: Various along 4<sup>th</sup> Street  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Approve the acquisition of rights-of-way and conceptual design enhancements

Staff has produced a revised design for proposed beautification enhancements along both sides of 4<sup>th</sup> Street. The current design is considered to be at 30% completion and can accommodate design direction changes, subject to budget limitations.

RECOMMENDED ACTION: Approve the acquisition of rights-of-way and conceptual design enhancements

### **2. Thorpe Park Sculpture Call to Artists**

Address: Thorpe Park  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Approve the call-to-artists

Staff has produced a call-to-artists including stipends based on the BPAC's guidelines. Assuming approval, this call is ready to be issued.

RECOMMENDED ACTION: Approve the call-to-artists

### **3. Fort Valley Road Wall Art**

Address: 1000 N. Humphreys & 1200 N. Fort Valley  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear presentation and discuss relevancy and appropriateness

This project involves addressing the concrete wall and vacant land that sits along Fort Valley Road as you approach town from the north (west of Basha's Shopping Center). The work may include public art and/or landscaping.

RECOMMENDED ACTION: Hear presentation and discuss relevancy and appropriateness

### **III. NEW BUSINESS**

#### **1. Crosswalk Art**

Address: Locations to be selected  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear presentation and discuss relevancy and appropriateness

Discuss all facets of having artfully designed crosswalks including whether to fund via a Beautification-in-Action grant or include into the public art five year plan as a project line item.

RECOMMENDED ACTION: Hear presentation and discuss relevancy and appropriateness

#### **2. Artistically Painted City-owned Dumpsters**

Address: Proposed trial location is behind Karma Sushi  
City Staff: Hear presentation and discuss relevancy and appropriateness

Discuss all facets of having artfully designed city-owned dumpsters including whether to fund via a Beautification-in-Action grants or include into the public art five year plan as a project line item.

RECOMMENDED ACTION: Hear presentation and discuss relevancy and appropriateness

#### **3. BPAC Elections**

Address: N/A  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Nominate and approve a Vice-Chair

RECOMMENDED ACTION: Nominate and approve a Vice-Chair

**IV. CONCLUDING GENERAL BUSINESS**

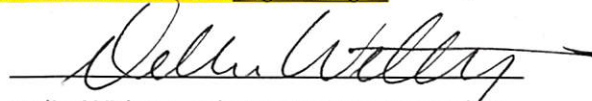
**1. ANNOUNCEMENTS**

- a. Next regular meeting date: September 12, 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, July 29<sup>th</sup>, 2016 at 3:00 p.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 <http://www.flagstaff.az.gov/index.aspx?NID=2780>, and can be downloaded at [Flagstaff.az.gov](http://www.flagstaff.az.gov).

  
\_\_\_\_\_  
Delia Withey, Administrative Specialist