



# **A G E N D A**

## **City of Flagstaff**

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

**4:00 p.m. – September 12, 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 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
- Jill Christensen
- Erin Joyce
- Vacant
- 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 August 08, 2016**

RECOMMENDED ACTION: Approve the minutes of August 08, 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. Fort Valley Road Wall Art**

Address: 1000 N. Humphreys & 1200 N. Fort Valley  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss artistic direction and call to artists' language

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: Discuss artistic direction and call to artists' language

**2. Sculpture(s) at Buffalo Park**

Address: 2400 N. Gemini Drive  
Assessor's Parcel Number 11008001G  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Discuss options, artistic direction, and call to artists' language.

Discuss astistic direction and placement of sculpture(s) at the park.

RECOMMENDED ACTION: Discuss options, artistic direction, and call to artists' language.

**III. NEW BUSINESS**

**1. Downtown Business Alliance**

Address: Various  
City Staff: Terry Madeska, Downtown Business Alliance  
REQUESTED ACTION: coordination and future projects

The DBA and BPAC are both involved in the beautification of downtown so a presentation and discussion about project cross-pollination, areas of overlap, and potential future projects will be helpful for the BPAC as they consider downtown projects.

RECOMMENDED ACTION: Hear presentation and possible areas of coordination and future projects

**IV. CONCLUDING GENERAL BUSINESS**

**1. ANNOUNCEMENTS**

- a. Next regular meeting date: October 10, 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, September 7th, 2016 at 5:00 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 9.7.2016, and can be downloaded at Flagstaff.az.gov.

  
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Delia Withey, Administrative Specialist