



REVISED AGENDA

City of Flagstaff Beautification & Public Art Commission 4:00 p.m. – October 10, 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
- Jill Christensen
- Erin Joyce
- Vacant
- Vacant

CITY STAFF:

- Karl Eberhard, 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 September 12, 2016

RECOMMENDED ACTION: Approve the minutes of September 12, 2016 as submitted.

D. IDEA SHARING 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. Route 66 and Milton Road Beautification/Public Art Installation

Address: Various along Birch Avenue
City Staff: Karl Eberhard, Community Design Manager
REQUESTED ACTION: Select and approve, from the presented options a design direction

This project site is within ADOT right-of-way. Also, Flagstaff Metropolitan Planning Organization and Northern Arizona Intergovernmental Transportation Authority are considering an additional vehicle lane on this site's frontage on Route 66 and Milton Road thus affecting the usable area. Hear presentation from OTAK staff, discuss, and provide a design direction.

RECOMMENDED ACTION: Select and approve, from the presented options a design direction

2. BPAC Budget Refresh and Discussion of Upcoming Retreat

City Staff: Karl Eberhard, Community Design Manager
REQUESTED ACTION: Hear discussion of budgets for beautification and public art projects

The BPAC's annual half-day retreat is tentatively scheduled for November 10, at an off-site location to be determined. Staff is working to fill two Commission vacancies in anticipation of the retreat but the certainty of having seven commissioners for the retreat is unknown. Therefore, current commissioners need to commit to this date or provide alternative dates for staff to consider.

RECOMMENDED ACTION: Hear discussion of budgets for beautification and public art projects

3. Thorpe Park Sculpture Call to Artists

Address: Thorpe Park
City Staff: Karl, CD&R Manager
REQUESTED ACTION: Approve the call-to-artists

Staff has produced a call-to-artists including theme/form and location based on the BPAC's guidelines.

RECOMMENDED ACTION: Approve as appropriate final location for sculpture

III. NEW BUSINESS

1. Updating of Public Art Map

Address: Various
City Staff: Karl Eberhard, Community Design Manager
REQUESTED ACTION: Discuss timing of updating the map and which public art to include

The city's public art map is the primary method that residents and tourists use to learn about and explore Flagstaff's very successful public art program. Now over six years old, the map needs to be updated to include several recent pieces.

RECOMMENDED ACTION: Discuss timing of updating the map and which public art to include

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: December 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, October 6, 2016 at 4:00 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 October 6th, 2016, and can be downloaded at Flagstaff.az.gov.

Delia Withey, Administrative Specialist