



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

1:00 p.m. – Thursday, November 10, 2016

Airport Terminal Conference Room, 2nd Floor, Flagstaff



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
- Erin Joyce, Vice Chair
- Jill Christensen
- George Averbeck
- Vacant
- Vacant
- Vacant

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 September 12, 2016

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

II. NEW BUSINESS

1. Beautification: Five Year Plan

Address: Various locations
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss Beautification 5 year plan

Review current project/program descriptions, review financial planning; discuss and confirm future projects/programs; and prioritize projects.

RECOMMENDED ACTION: Discuss Beautification 5 year plan

2. Public Art: Five Year Plan

Address: Various locations
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss Public Art 5 year plan

Review current project/program descriptions, review financial planning; discuss and confirm future projects/programs; and prioritize projects.

RECOMMENDED ACTION: Discuss Public Art 5 year plan

III. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: December 12, 2016.

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 November 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 Tuesday, November 01, 2016, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Recording Secretary