



# **A G E N D A**

## **City of Flagstaff**

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

**4:30 p.m. – Thursday, December 1, 2016**

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#### **Staff Conference Room, City Hall**



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 November 10, 2016**

RECOMMENDED ACTION: Approve the minutes of November 10, 2016 as submitted.

## **II. NEW BUSINESS**

### **1. Aural Sculpture (Singing Tree)**

Address: To be determined  
City Staff: Trace Ward, CVB Director  
REQUESTED ACTION: Hear, discuss, and approve as appropriate the commissioning of a 'Singing Tree' public art piece

Public art pieces such as the 'Singing Tree' help tie Flagstaff to our top international tourist markets. These ties give us a great story to tell/sell to those international markets thereby increasing tourism in Flagstaff.

RECOMMENDED ACTION: Approve the commissioning of a 'Singing Tree' public art piece

### **2. Beautification: Five Year Plan**

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

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

RECOMMENDED ACTION: Approve Beautification 5 year plan

### **3. Public Art: Five Year Plan**

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

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

RECOMMENDED ACTION: Approve Public Art 5 year plan

**III. CONCLUDING GENERAL BUSINESS**

**1. ANNOUNCEMENTS**

- a. Next regular meeting date: January 09, 2017.

**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 23, 2016, at 11:30 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 Friday, ?, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

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Creag Znetko, Recording Secretary