



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, January 9, 2017

Council Chambers, 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
- Anthony Garcia
- Andres Adauto
- 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 December 01, 2016

RECOMMENDED ACTION: Approve the minutes of December 01, 2016 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Children's Garden Sculpture

Address: Foxglenn Park
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear public comments, discuss, and score artists' submissions.

The Children's Garden Sculpture is a public art project jointly funded by the City and Jack's Little Brother, LLC. The sculpture will be installed in the Children's Garden which is located in Foxglenn Park.

RECOMMENDED ACTION: Approve, as appropriate, which submissions will be considered by the BPAC for the maquette phase of this project.

2. Public Art Map

Address: N/A
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear updated presentation, discuss, and provide comments

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. A new edition is planned for publication in summer 2017.

RECOMMENDED ACTION: Hear updated presentation, discuss, and provide comments.

III. NEW BUSINESS

1. Buffalo Park Water Tank Mural

Address: Buffalo Park
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Hear presentation, discuss feasibility, cost, and consider inclusion of the mural in the public art five-year plan

The water tank is located next to the Buffalo Park parking lot and is currently painted green. Vertical surface area of the tank (not including top) is approximately 5,000 square feet. Enhancements to the Park's parking lot and a sculpture piece are already included in the five-year plans for FY 2018 and 2019 respectively.

RECOMMENDED ACTION: Approve as appropriate inclusion into the public art five-year plan

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: **February 06, 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, Tuesday, January 3, 2017, 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, January 03, 2017, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Recording Secretary