



**Revised**  
**A G E N D A**  
**City of Flagstaff**  
**Beautification & Public Art Commission**  
**4:00 p.m. – Monday, February 13, 2017**

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**Milligan House (city's Convention and Visitor's Bureau), 323 W. Aspen**



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Deborah Cargill at 928-213-2906 (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  
   Deborah Cargill, 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 January 9, 2017**

RECOMMENDED ACTION:    Approve the minutes of January 9, 2017 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. Children’s Garden Sculpture**

Address: Foxglenn Park  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss and approve the revised call to artists’ theme & form language.

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: Discuss and approve the revised call to artists’ theme & form language.

**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 the summer 2017.

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

**3. Route 66 and Milton Road Beautification/Public Art Installation**

Address: N/W corner Route 66 & Milton Road  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Hear presentation and provide input

This project site is within ADOT’s right-of-way. Also, Flagstaff Metropolitan Planning Organization and Northern Arizona Intergovernmental Transportation

Authority are considering an additional vehicle lane on this site's road frontage thus affecting the usable area.

RECOMMENDED ACTION: Hear updated presentation and discuss design direction

**4. Update of Beautification Art Five-year Plan**

Address: N/A  
City Staff: Mark Di Lucido, Staff Liaison

REQUESTED ACTION: Discuss and approve, as appropriate, the additions to the Beautification five-year plan

Staff added five projects to the beautification five-year plan after the BPAC's yearly retreat. These are projects that were either suggested by Mayor/Council, or by staff because the plan still had some financial capacity.

RECOMMENDED ACTION: Discuss and approve as appropriate the additions to the Beautification five-year plan

**III. NEW BUSINESS**

**1. Beautification in Action Grant for Old Town Springs Park**

Address: Old Town Park  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Hear, discuss, and approve as appropriate a B-i-A grant in the amount of \$2,500 for Old Town Springs Park interpretive signs

The settlement that would eventually become Flagstaff was first known as Antelope Spring, then Flagstaff, then the Old Town area of Flagstaff. The reliable spring that helped make the original settlement and development of Flagstaff possible continues to flow and is an integral part of Old Town Park and what is now known as the La Plaza Vieja neighborhood.

RECOMMENDED ACTION: Approve a B-i-A grant in the amount of \$2,500 for Old Town Springs Park interpretive signs.

**2. Holiday Themed Public Art at 4<sup>th</sup> Street Gateway**

Address: N/W corner 4<sup>th</sup> Street & Route 66  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Hear and discuss purchase of holiday themed art for the gateway

There may be better holiday/art options for the gateway, including options more artful than an artificial tree.

RECOMMENDED ACTION: Hear and discuss purchase of holiday themed art for the gateway

**IV. CONCLUDING GENERAL BUSINESS**

**1. ANNOUNCEMENTS**

- a. Next regular meeting date: March 13, 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, 2/8/2017 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 Friday, 2/10/2017 and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

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Deborah Cargill, Administrative Specialist