



Approved Minutes
City of Flagstaff
Beautification & Public Art Commission
4:00 p.m. – Monday, January 9, 2017

Council Chambers, City Hall

CALL TO ORDER Chair Doyle called the meeting to order at 4:01 pm.

COMMISSION MEMBERS: Anne Doyle, Chairman, present
Erin Joyce, Vice Chair, present
Jill Christensen, present
George Averbeck, present (telephonically)
Anthony Garcia, present
Andres Aduato, present
Vacant

CITY STAFF: Mark Di Lucido, Staff Liaison, present
Creag Znetko, Recording Secretary, present

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.)

NONE

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

Staff announced that Commissioner Averbeck is appearing telephonically, the February meeting may be moved up a week, welcome to the new commissioners and to move New Business item 1 to be first on the agenda. Chair Doyle asked the new commissioners to share about themselves. Commissioner Aduato and Commissioner Garcia gave a brief synopsis of why

they chose to apply for the commission and they're expectations/commitments to the commission.

C. APPROVAL of MINUTES

1. Regular Meeting of December 01, 2016

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

MOTION: Vice Chair Joyce moved to approve the minutes as submitted. Commissioner Adatao seconded the motion; the motion passed unanimously.

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.

Anna LaBenz, founder of the JLB Project gave a brief history of the project to the commission. Of the two submissions, the JLB thought Brad Konick's was slightly closer to their vision for the Garden though they would recommend several changes. Ms. Benz reiterated that the project is intended to be more of a celebration of the lives of the children not a memorial with a cemetery feel. It should be a place for children to be remembered but also enjoyed by brothers, sisters, friends, teachers, etc. Staff then presented the commission with score sheets to score the two submissions. Damian Gallegos, Senior Procurement Specialist for the city stated that per procurement requirements, the two submissions need to be scored at this meeting. After much discussion, the BPAC decided to reissue the call. Commission and staff discussed options moving forward based on the comments from JLB. The recommended action was not approved

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.

Commission and staff discussed a "greatest hits" version of the new public art map. This would be a few selected pieces to be put on the paper version and an app for a smartphone would have all the public art pieces. The CVB graphics department will handle the print version. The commission is asked to give input as to which pieces would be best represented on the print version. There was discussion only.

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

The Mural Mice presented ideas for a mural to be painted on the water tank at Buffalo Park. Topics included the type of paint that would work best, how much materials would cost, a brief history of other projects completed from

the Mural Mice, and could possibly market project as a destination attraction. Commission and representative discussed the scope of work that would be involved. Trace Ward, Director of the CVB, spoke about international tourism and how Buffalo Park is important in relation to that, being easily accessible, and busses could park in the parking lot. The CVB is willing to partner with this project in any way that is feasible. Commission discussed the possible economic impacts this could help bring in the future. Commissioner Averbeck reminded the commission of the other potential projects at Buffalo Park. Vice Chair Joyce asked about single sourcing and the process for a project of this cost. Staff revisited the policy concerning large scale art projects. Being a public utilities owned tank, the Utilities Director has been contacted to see if this can be allowed and if they can add some money. Discussion also included graffiti and removal processes. There was discussion only.

MOTION: Commissioner Garcia moved to continue the item pending discussions with the Utilities Director. Commissioner Adauto seconded the motion; the motion passed unanimously.

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: February 06, 2017.

Future agenda items:

Public participation with public art.

Getting developers to contribute public art, possibly 1% of cost of project.

ADJOURNMENT

Chair Doyle adjourned the meeting at 5:50pm by unanimous consent.