



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, March 13, 2017

Council Chambers



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
- 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 February 13, 2017

RECOMMENDED ACTION: Approve the minutes of February 13, 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. 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. This grant would fund installation of two interpretive exhibits to explain the Spring's importance to Flagstaff. A separate grant from Coconino County has already been approved for the bronze interpretive plaque.

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 4th Street Gateway

Address: N/E corner 4th Street & Route 66
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss artistic relevancy, logistics, locations, choices, and approve as appropriate.

Holiday themed art would be in lieu of rotating art pieces originally planned for the Gateway. And, it could be used in other locations.

RECOMMENDED ACTION: Discuss artistic relevancy, logistics locations, choices, and approve as appropriate.

3. Airport Photos

Address: Airport Terminal
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss completion of the project (adding/relocating) photo groupings.

All of the Airport Terminal Project's photos were originally intended to be black and white. At the last minute, an in color grouping, 'Destinations for All Seasons', was added to the project. Discuss, review submitted images, provide direction to staff.

RECOMMENDED ACTION: Discuss completion of the project (adding/relocating) photo groupings.

III. NEW BUSINESS

1. Wind Art

Address: Various
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss and recommend whether inclusion into the five-year plan is warranted.

Whimsical art generates power. Discuss whether it's appropriate to include it in the five-year plan and if so, what are the issues, logistics, and locations to consider.

RECOMMENDED ACTION: Discuss and recommend whether inclusion into the five-year plan is warranted

IV. CONCLUDING GENERAL BUSINESS

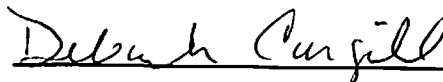
1. ANNOUNCEMENTS

- a. Next regular meeting date: April 10, 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, March 8, 2017 at 4:00 p.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 Wednesday, March 08, 2017 and can be downloaded at Flagstaff.az.gov.



Deborah Cargill, Administrative Specialist