



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, April 10, 2017

Staff Conference Room (up the stairs, then left, then left again through the double doors)

Flagstaff City Hall, 211 W. Aspen Ave., Flagstaff, AZ



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 Averbek
- 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 March 13, 2017

RECOMMENDED ACTION: Approve the minutes of March 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. Children’s Garden Sculpture

Address: Foxglenn Park
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Score the submissions according to the evaluation criteria in the call to artists and on the provided scoring sheet. Approve the three highest scores to move onto the maquette phase of the project.

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: Score the submissions according to the evaluation criteria in the call to artists and on the provided scoring sheet. Approve the three highest scores to move onto the maquette phase of the project.

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: Select and approve one holiday themed public art piece from the provided matrix

Holiday themed art would be in lieu of rotating art pieces originally planned for the Gateway.

RECOMMENDED ACTION: Select and approve one holiday themed public art piece from the provided matrix

III. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: May 8, 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, April 3, 2017 3:00 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 Monday, April 3, 2017, and can be downloaded at Flagstaff.az.gov.


Deborah Cargill, Administrative Specialist