



Approved Minutes

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, March 13, 2017

Flagstaff City Hall, 211 W. Aspen Avenue - Council Chambers

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
Anthony Garcia, present - telephonically
Andres Adauto, present
Vacant

CITY STAFF: Mark Di Lucido, Staff Liaison
Deborah Cargill, Recording Secretary

a. PRELIMINARY GENERAL BUSINESS

b. PUBLIC COMMENT

- None

c. ANNOUNCEMENTS

- None

d. APPROVAL OF MINUTES - Regular Meeting of January 9, 2017.

MOTION: *Vice Chair, Joyce moved to approve the minutes as submitted. Commissioner Garcia seconded the motion with changes to the wording under idea sharing, bullet#2. Change the word limbs to Trunks. the motion passed unanimously.*

e. IDEA SHARING SESSION

- Anthony would like more complete packets for the commissioners.



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OLD BUSINESS (Continued, postponed, and tabled items.)

1. Beautification in Action (BiA) 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.

- a. Application given to BPAC commissioners
- b. This project was taken before the HPC (Heritage Preservation Commission) which had many comments, such as they were not crazy about the graphics and storytelling.
- c. HPC suggested two high-pressure laminate signs. The Bronze Plaque is being funded by the county.
- d. Staff Liaison, Mark Di Lucido – This is a different situation in terms of the application. There are a couple of city departments working on this and he is coordinating it and will put in the orders for the signs. Initially, the La Plaza Vieja neighborhood was told that he would coordinate the project and ensure all information was added to complete the application as the project moved forward. He is acting for the grantee, La Plaza Vieja neighborhood.

MOTION: *Vice Chair, Joyce moved to approve the B-i-A grant in the amount of \$2,500 for Old Town Springs Park interpretive signs. Commissioner Aduato seconded the motion; the motion passed unanimously.*



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1. 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.

- a. Commissioner Garcia - Doesn't want to focus on the Gateway but wants the Gateway to be the focal point. He would like to see the light poles utilized because it would show uniformity between Lockett and Rt. 66 on 4th street. Additionally, he would like to see a crossover piece crossing 4th street at Lockett and another crossing at the Gateway. These crossover pieces would act as bookends for the display with a big piece at the gateway.
- b. Commissioner Joyce - Chose pieces she liked aesthetically. The tree, the stars, the stringed orbs with a larger piece at the gateway.
- c. Mark Di Lucido, Staff Liaison - Each year there will be storage, take down and setup costs. The budget has about \$90,000 over two fiscal years. The 90K is for the pieces themselves. There is no budget for the associated costs at this time. Note: The pieces are not limited to 4th street. They could go in other locations.
Will put together a matrix with the selections of each commissioner from the catalog that can be voted upon at the next BPAC meeting.
- d. Commissioner Averbeck - Had a discussion with the mayor regarding putting a decorated old car at the Gateway with a radio playing music possibly sponsored by a local radio station.
- e. Commissioner Christensen - Does not personally like the idea of using the art fund for something seasonal. She believes it should be in reserve for something permanent.

Action Item: *Each Commissioner will pick out pieces that will be put into a matrix and vote on them at the next BPAC meeting.*



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2. 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.

- Pick another photo for Dark Sky and Aviation to fill in the holes.
- The commissioners should try to get to the airport and look at what is there currently.

The current photos are:

Early Flagstaff Railroad	Flagstaff Area Lakes	Grand Canyon
NA/petroglyph	Wildlife/Condors	Sunset Crater
San Francisco Peaks	Wupatki	

Mark will put together a package that will show everything submitted for dark sky as well as a Matrix for a vote.

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.

Commissioners would like a link to the website.



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CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Wheeler Park – Include BPAC in the re-design of Wheeler Park as mentioned by Jamie Whelan at the February 21, 2017 City Council meeting.
- b. Next regular meeting date: April 10, 2017 in Council Chambers.

ADJOURNMENT - Chair Doyle adjourned the meeting at 5:13 pm.