



# **A G E N D A**

## **City of Flagstaff**

### **Beautification & Public Art Commission**

**4:00 p.m. – Monday, May 08, 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 Averbeck
- Anthony Garcia
- Andres Aduato
- 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 April 10, 2017**

RECOMMENDED ACTION: Approve the minutes of April 10, 2017 as submitted.

**II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

None

**III. NEW BUSINESS**

**1. Bushmaster Park Restroom Mural**

Address: Bushmaster Park  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Evaluate submissions and approve a muralist

The Bushmaster Park Restroom mural project will be designed and painted with the input and assistance of the neighbors around the park. The selected muralist will facilitate a community mural painting experience including outreach and a paint-by-numbers or other community painting strategies.

RECOMMENDED ACTION: Evaluate submissions and approve a muralist

**2. Beautification in Action Grant for Summit High School**

Address: 4000 N. Cummings St.  
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 a community mural

Flagstaff Unified School District's Summit High School plans to paint a mural with direct student involvement, instructor coordination, and painting guidance by the Mural Mice. The BiA grant will be used to fund prep materials, paint, tools, brushes, and ancillary materials.

RECOMMENDED ACTION: Hear, discuss, and approve as appropriate a B-i-A grant in the amount of \$2,500 for a community mural

**IV. CONCLUDING GENERAL BUSINESS**

**1. DISCUSSION ITEMS**

- a. **Public Art Procurement Process** - For calls with funding thresholds above \$49,999, a formal solicitation is required. Discussion should focus on what portions of the formal process are viewed by potential artists as onerous; how they might affect artists' willingness to respond; and suggestions to make the process better.
- b. **BPAC Mission and Vision Statements and Guidelines** - Discuss the Mission and Vision statements and review the BPAC Guidelines.

**2. IDEA SHARING**

- a. 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.

**3. FUTURE AGENDA ITEMS (New or Old)**

- a. Holiday Lights

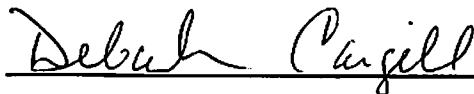
**4. ANNOUNCEMENTS**

- a. Next regular meeting date: June 12, 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 28, 2017 at 2:00 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 Friday, April 28, 2017, and can be downloaded at Flagstaff.az.gov.



Deborah Cargill, Administrative Specialist