



# AGENDA

## City of Flagstaff

### Beautification & Public Art Commission

4:00 p.m. – Monday, June 12, 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:

Erin Joyce, Vice Chair  
Jill Christensen  
Sharon Baudelaire  
Jamey Hasapis  
George Averbeck  
Anthony Garcia  
Andres Adatao

##### 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 May 08, 2017**

RECOMMENDED ACTION: Approve the minutes of May 08, 2017 as submitted.

**II. OLD BUSINESS**

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

**1. Bushmaster Park Mural**

Address: Bushmaster Park  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear and discuss as appropriate the mural's theme

On June 9<sup>th</sup>, the artist conducted the first scheduled event of this community mural. At this event the mural's theme was determined based on input received from the public. Following this review by the BPAC, the artist will continue the design phase of the mural and on July 10 will present the design to the BPAC.

RECOMMENDED ACTION: Hear and discuss as appropriate the mural's theme

**III. NEW BUSINESS**

**1. Selection of a New BPAC Chairperson**

Address: N/A  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Nominate, vote for, and approve a new chairperson

With the departure from the commission of Chair Anne Doyle, the commission needs to vote for a new chairperson. Commissioners may self-nominate or nominate another commissioner for the position.

RECOMMENDED ACTION: Nominate, vote for, and approve a new chairperson

**2. Beautification in Action Grant for Bronze Plaque**

Address: Jim Cullen Memorial Park  
City Staff: Mark Di Lucido, Staff Liaison  
REQUESTED ACTION: Consider and approve as appropriate, a BiA grant to fund casting of a bronze plaque, frame, and installation.

This BiA grant would fund the casting and installation of a bronze plaque that interprets Flagstaff's Penn Treaty Elm Tree

**RECOMMENDED ACTION:** Consider and approve as appropriate, a BIA grant to fund casting of a bronze plaque, frame, and installation.

#### **IV. CONCLUDING GENERAL BUSINESS**

##### **1. DISCUSSION ITEMS**

- a. **BPAC Mission and Vision Statements and Guidelines** - Discuss the Mission and Vision statements and review the BPAC Guidelines. This was tabled at the May 8 meeting to await two new commissioners and to review former Chair Anne's PowerPoint presentation.

##### **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
- b. 1% for arts for city capital projects

##### **4. ANNOUNCEMENTS**

- a. Next regular meeting date: July 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, 6/1/2017 at 7:35 a.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 Thursday, June 1, 2017, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

  
Deborah Cargill, Administrative Specialist