



A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, July 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:

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

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
Presentation by:	Mural Mice (artist)
REQUESTED ACTION:	Hear, discuss and approve as appropriate the mural's design.

During the first week of June the artist gathered input from park users for the mural's theme. On June 23rd, the artist displayed design options for public review. Tonight's review by the BPAC is to consider approval of the artist's design. Following approval, painting will begin on July 15th.

RECOMMENDED ACTION:	Hear, discuss and approve as appropriate the mural's design.
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2. Downtown Tree Wells

Address:	Various
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Hear, discuss, and approve as appropriate, staff's request to consolidate three separate but related projects into the Tree Well project.

Staff has received construction cost estimates to renovate all downtown tree wells. After value engineering the proposed designs to reduce costs, the original line item funding amount for the tree wells is still not enough. This request, if approved, would increase funding for the tree well line item by consolidating related projects.

RECOMMENDED ACTION:	Hear, discuss, and approve as appropriate, staff's request to consolidate three separate but related projects into the Tree Well project.
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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
Presentation by: John Victora, Applicant
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.

3. Beautification in Action Grant for a Peace Pole

Address: Undetermined
City Staff: Mark Di Lucido, Staff Liaison
Presentation by: Rebecca Durrenberger, Applicant
REQUESTED ACTION: Consider and approve as appropriate, a BiA grant to fund the purchase or creation, plus installation of a Peace Pole.

This BiA grant would fund the purchase or creation by craftsperson/artist of a Peace Pole, plus installation at a location to be determined.

RECOMMENDED ACTION: Consider and approve as appropriate, a BIA grant to fund the purchase or creation, plus installation of a Peace Pole.

4. Gateway on North San Francisco Street

Address: Somewhere between Route 66 and the Monte Vista Hotel
City Staff: Mark Di Lucido, Staff Liaison
Presentation by: Jimmy Craven
REQUESTED ACTION: Hear presentation and discuss inclusion of a gateway into the Beautification and/or public art five-year plans.

A gateway in downtown Flagstaff has been suggested as an exciting and appropriate beautification and/or public art addition that would welcome tourists to downtown.

RECOMMENDED ACTION: Hear presentation and discuss inclusion of a gateway into the Beautification and/or public art five-year plans.

5. Presentation of High Occupancy Housing Plan (Draft)

Address: N/A
City Staff: Mark Di Lucido, Staff Liaison
Presentation by: Sara Dechter
REQUESTED ACTION: Hear presentation, ask questions, and discuss

From time to time city commissions hear presentations on topics beyond their purview yet which are relevant to the quality of life in Flagstaff. This presentation will focus on the ongoing development of HOH policy

RECOMMENDED ACTION: Hear presentation, ask questions, and discuss

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

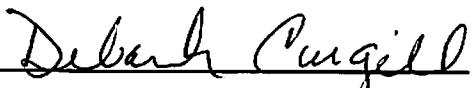
4. ANNOUNCEMENTS

- a. Next regular meeting date: August 14, 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, June 23, 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, June 23, 2017, and can be downloaded at Flagstaff.az.gov.


Deborah Cargill, Administrative Specialist