



# AGENDA

## City of Flagstaff

### Beautification & Public Art Commission

4:00 p.m. – Monday, August 14, 2017

**Council Chambers**

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:

Vacant  
Jill Christensen  
Sharon Baudelaire  
Jamey Hasapis  
George Averbeck  
Anthony Garcia, **Chair**  
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 July 10, 2017

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

**II. OLD BUSINESS**

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

**1. Beautification in Action Grant for a Peace Pole**

Address:	Heritage Square
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 help fund the purchase or creation by craftsperson/artist of a Peace Pole, plus installation at a location to be determined. Because the location is in the Downtown Historic District, approval by the Heritage Preservation Commission is also required.

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

**III. NEW BUSINESS**

**1. Beautification in Action Grant for Mural**

Address:	115 W. Birch Ave.
City Staff:	Mark Di Lucido, Staff Liaison
Presentation by:	Sky Black, Applicant
REQUESTED ACTION:	Consider and approve as appropriate, a BiA grant to fund the creation of a mural on the west facing wall of the Turtle Island Healing Center Building.

This BiA grant would help fund the creation of a mural on the west facing wall of the Turtle Island Healing Center Building. Because the location is in the Downtown Historic District, approval by the Heritage Preservation Commission is also required. Consideration by the HPC will happen on August 16.

RECOMMENDED ACTION:	Consider and approve as appropriate, a BiA grant to fund the creation of a mural on the west facing wall of the Turtle Island Healing Center Building.
---------------------	--

**2. Selection of a New Vice-Chairperson**

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

Commissioner Joyce has tendered her resignation thus the BPAC needs a new Vice-Chairperson. Commissioners may self-nominate or nominate another commissioner for the position.

RECOMMENDED ACTION: Nominate, vote for, and approve a new Vice-Chairperson

**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. Required training for new commissioners set for Thursday, September 4, 2017 in council chambers.
- b. Next regular meeting date: September 11, 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, August 10, 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 Thursday, August 10, 2017, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

  
Deborah Cargill, Administrative Specialist