



**Approved Minutes**  
**City of Flagstaff**  
**Beautification & Public Art Commission**  
**4:00 p.m. – Monday, July 10, 2017**  
**Staff Conference Room**  
Flagstaff City Hall, 211 W. Aspen Ave., Flagstaff, AZ

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**CALL TO ORDER** Vice Chair, Joyce called the meeting to order at 4:05 pm.

COMMISSION MEMBERS: Anthony Garcia, Chairman, **present**  
Erin Joyce, Vice Chair, **present**  
Jill Christensen, **present**  
George Averbeck, **present**  
Jamey Hasapis, **present**  
Andres Adauto, **present**  
Sharon Baudelaire, **present**

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

**I. PRELIMINARY GENERAL BUSINESS**

**A. PUBLIC COMMENT** None

*(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** Change to the order of the Agenda – First on the list will be voting for a new Chairman.

*(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

Erin Joyce was acting Chairman until election of a new Chairman

**C. APPROVAL of MINUTES**

**1. Regular Meeting of May 08, 2017**

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

MOTION: Commissioner Adauto moved to approve the minutes as submitted. Commissioner Garcia seconded the motion. The motion passed unanimously.

## **II. 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

MOTION Commissioner Garcia self-nominated for Chairman. Commissioner Averbeck seconded the motion. The motion passed unanimously.

## **III. 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 23<sup>rd</sup>, 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 15<sup>th</sup>.

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

The Mural Mice reviewed the design and process they will utilize to complete the Mural.

MOTION: Commissioner Christensen moved to approve the design as submitted. Commissioner Hasapis seconded the motion. The motion passed unanimously.

## 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.

Tree Wells are a part of the five-year plan. The aim for the Tree Wells is to make them aesthetically consistent, enhance tree health as much as possible and further compliance to the ADA (Americans with Disabilities Act). This request will combine three related projects into one. The Tree Well project, the Urban Forest project, and the Downtown Paver Redo project in order to have funding to move closer to the amount needed to cover the Downtown Tree Well project.

MOTION: Commissioner Joyce moved to accept combining of the three projects. Commissioner Hasapis seconded the motion. The motion passed unanimously.

## IV. NEW BUSINESS

### 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.

John Victora spoke regarding the history of the tree, which is the offspring of the original tree and the trees meaning to the indigenous peoples of the area.

MOTION: Commissioner Christensen moved to conditionally approve the funding of the BiA Grant pending verification of the history and its content. Commissioner Hasapis seconded the motion. The motion passed unanimously with the stated conditions.

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.

Rebecca Durrenberger spoke on the Peace Pole. The BiA Grant was tabled until the applicant presents an application.

### **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.

Jimmy Craven, owner of the Hotel Monte Vista, spoke to the idea of the need to announce the downtown area in some manner. No action taken by the Commission at this time. Discussion may be moved to the October retreat.

## 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.

Sarah Dechter presented an overview of High Occupancy Housing. The Commission asked questions and offered feedback.

## V. 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. [Table to a future date.](#)

### 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. [Table until the next meeting.](#)

### 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** – [The meeting was adjourned at 6:31pm.](#)