



AGENDA

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, September 11, 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 Adauto

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 August 14, 2017

RECOMMENDED ACTION: Approve the minutes of August 14, 2017 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Updated 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 updated presentation will focus on the ongoing development of HOH policy

RECOMMENDED ACTION: Hear presentation, ask questions, and discuss

III. NEW BUSINESS

1. Haven School Mural

Address: 621 West Clay Ave.
City Staff: Mark Di Lucido, Staff Liaison
Presentation by: Amber Meyer, Applicant
REQUESTED ACTION: Consider and approve as appropriate, inclusion of this mural into the five-year public art plan.

If approved, this mural will become a funded line item in this October's revised Public Art Five-year Plan.

RECOMMENDED ACTION: Consider and approve as appropriate, inclusion of this mural into the five-year public art plan.

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

3. Analematic Sundial Mosaic

Address: Next to the Veit Cabin, Frances Short Pond
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Consider and approve as appropriate, inclusion of this mosaic into the five-year public art plan.

If approved, this sundial mosaic will become a funded line item in this October's revised Public Art Five-year Plan. It would replace the existing sundial next to the newly created outdoor classroom

RECOMMENDED ACTION: Consider and approve as appropriate, inclusion of this mosaic into the five-year public art plan.

IV. CONCLUDING GENERAL BUSINESS

1. DISCUSSION ITEMS

- a. **BPAC Annual Retreat Preview** – Hear a brief presentation on what to expect and hopefully accomplish at the October Retreat.
- b. **1% for Art from Capital Projects** - Hear a brief presentation on the status of Flagstaff's 1% for Art Resolution and how other cities integrate and manage their 1% for art programs. Discussion to follow.
- c. **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


4. ANNOUNCEMENTS

- a. Required training for new commissioners set for Thursday, September 14, 2017, 6:00 p.m. in council chambers.
- b. Next regular meeting date: Annual Retreat, 9:00 a.m. to 1:00 p.m., October 3, 2017, at the Business Accelerator. Directions will be provided.

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, September 6, 2017 at 9:00 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 Wednesday, September 6, 2017, and can be downloaded at Flagstaff.az.gov.


Deborah Cargill, Administrative Specialist