



# **A G E N D A**

## **City of Flagstaff**

### **Beautification & Public Art Commission**

**9:00 a.m. to 1:00 p.m., Tuesday October 03, 2017**

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#### **Business Accelerator Conference Room**

*2201 N. Gemini Dr., Flagstaff, AZ 86001*



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:

- Anthony Garcia, Chair
- Jill Christensen, Vice Chair
- George Averbeck
- Sharon Beaudelaire
- Jamey Hasapis
- Andres Aauto
- Joel Fritzler

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
- 2. Regular Meeting of September 11, 2017

RECOMMENDED ACTION: Approve the minutes of August 14, 2017 and September 11, 2017 as submitted.

**II. OLD BUSINESS**

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

**1. Buffalo Park Water Tank Mural**

Address:	Buffalo Park
Applicant:	Margaret Dewar
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Hear presentation, discuss, and approve as appropriate, inclusion of the Buffalo Park water tank mural into the five-year public art plan

The water tank is located next to the Buffalo Park parking lot and is currently painted green. Vertical surface area of the tank (not including top) is approximately 7,200 square feet. Enhancements to the Park's parking lot and a sculpture piece are already included in the five-year plans for FY 2018 and 2019 respectively.

RECOMMENDED ACTION:	Hear presentation, discuss, and approve as appropriate, inclusion of the Buffalo Park water tank mural into the five-year public art plan
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**III. NEW BUSINESS**

**1. Route 66 Historic Road Enhancements**

Address:	Varies
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Hear presentation, discuss, and approve as appropriate, inclusion of the Route 66 Historic Road enhancements into the five-year beautification plan

Approximately 15 miles of Route 66 are within the city limits and yet Flagstaff has no comprehensive plan and only a few in-place signs to tell our story of

the Route. This project would celebrate Flagstaff's portion of the Route by appropriately locating signs and monuments, and using an architectural character based on local natural and cultural history.

**RECOMMENDED ACTION:** Hear presentation, discuss, and approve as appropriate, inclusion of the Route 66 Historic Road enhancements into the five-year beautification plan

## **2. Beautification: Five Year Plan**

**Address:** Various locations  
**City Staff:** Mark Di Lucido, Staff Liaison  
**REQUESTED ACTION:** Discuss Beautification 5 year plan

Review current project/program descriptions, review financial planning; add, discuss and confirm future projects/programs; and prioritize projects.

**RECOMMENDED ACTION:** Discuss Beautification 5 year plan

## **3. Public Art: Five Year Plan**

**Address:** Various locations  
**City Staff:** Mark Di Lucido, Staff Liaison  
**REQUESTED ACTION:** Discuss Public Art 5 year plan

Review current project/program descriptions, review financial planning; add, discuss and confirm future projects/programs; and prioritize projects.

**RECOMMENDED ACTION:** Discuss Public Art 5 year plan

# **IV. CONCLUDING GENERAL BUSINESS**

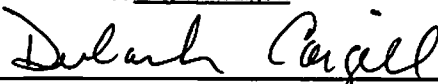
## **1. ANNOUNCEMENTS**

- a. Next regular meeting date: November 13, 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, September 22, 2017 at 11:30 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 Friday, September 22, 2017 and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

  
Deborah Cargill, Administrative Specialist