



APPROVED Minutes
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

CALL TO ORDER Chairman, Garcia called the meeting to order at 4:07 pm.

COMMISSION MEMBERS: Anthony Garcia, Chairman, present
 Jill Christensen, present
 George Averbeck, present
 Jamey Hasapis, absent
 Andres Adauto, absent
 Sharon Baudelaire, present
 Vacant

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

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

 a. None

B. ANNOUNCEMENTS

- a. The Council Retreat is in October – Council members should identify any time in October they will not be available.
- b. Thanks to Erin Joyce for the great job she did for the Council.
- c. The Bushmaster mural is complete.
- d. The Old Town dedication is scheduled for August 25, 2017.
- e. The Telepoem Booth has relocated to Santa Fe, NM.
- f. Chairman Garcia is grateful for the opportunity to represent the Commission as Chairman.

C. APPROVAL of MINUTES

1. Regular Meeting of July 10, 2017

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

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

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.
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Rebecca Durrenberger presented further information on the Peace Pole. The dedication date is set for September 21, 2018.

The Commission would like to get further information on the scope of the project regarding size/height, cost, potential locations, design, methods of anchoring, etc.

MOTION: Commissioner Averbeck made a motion to table the discussion. Commissioner Baudelaire seconded the motion. The motion passed unanimously.

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.

Sky Black presented his mural titled, "Learning to Fly" to the Commission as well as the funding that is needed. To cover the overall cost of the project, Sky is applying for the BiA Grant and will utilize funding commitments from the building owner as well as surrounding businesses..

MOTION: Commissioner Averbeck made a motion to approve the BiA Grant. Commissioner Christensen seconded the motion. Commissioner Baudelaire voted no to the Grant. The Motion passed with a vote of 3 to 1.

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.

MOTION: Commissioner Averbeck made a motion to table election of a new Vice Chair until all Commissioners are present. Commissioner Christensen seconded the motion. The Motion passed unanimously

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. Tabled until all Commissioners are present.

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.
 - i. Commissioner Averbeck – Cleanup the five-year plan. Will be done during the retreat.
 - ii. Commissioner Baudelaire – provide a method for placing indigenous names on Trailheads and other appropriate locations. This could be as simple as having an indigenous person make the signs.
 - iii. Commissioner Christensen – The land on King St. next to the county health building. The commission had talked about doing something with that land, the commission should consider doing something there again.
 - iv. Commissioner Garcia – Regarding the Mosaic bridge – when will it be finished? It is close to being complete once more money is obtained.
 - v. Commissioner Garcia – Is there an art in public places program?
 - vi. Commissioner Garcia – The racquet ball courts at Thorpe Park are a great place for future murals.
 - vii. Commissioner Garcia – Dead tree art. There is a great tree that meets the requirement at the Thorpe Dog Park.

- viii. Commissioner Baudelaire – studio space for artists that is community funded.

3. FUTURE AGENDA ITEMS (New or Old)

- a. Holiday Lights
- b. 1% for arts for city capital projects – Provide examples of how other places are using these types of funds.
- c. Dark sky themed photos at the Airport have been on the back burner.

4. ANNOUNCEMENTS

- a. Required training for new commissioners set for Thursday, September 14, 2017 in council chambers.
- b. Commissioner Averbeck stated that Jimmy, from the Monte Vista, asked if we are ready for the bridge over San Francisco St. yet. People are still interested.
- c. Old Town Spring Park dedication on the 25th. Announcement of possible quorum is already posted
- d. Next regular meeting date: September 11, 2017.

ADJOURNMENT The meeting was adjourned at 5:32 pm.