



APPROVED MINUTES
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

CALL TO ORDER Chair Garcia called the meeting to order at 4:08 pm.

COMMISSION MEMBERS: Anthony Garcia, Chair, **present**
Jill Christensen, Vice-Chair, **present**
Sharon Baudelaire **absent**
Jamey Hasapis **absent**
George Averbeck **present**
Andres Adauto **absent**
Joel Fritzier **present**

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

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT – Maggie Dewer from Summit High School – The mural is going well, the students are enjoying it and it is a great project.

B. ANNOUNCEMENTS

1. Mark Di Lucido suggested that the Haven School mural be moved up on the agenda.
2. The Gandy dancer was tagged last week.
3. The Public Art walk was on Sunday and was well attended.
4. The Criollo Alley – we have lost a couple of Chip Thomas murals.
5. Sky Black's mural is almost done. There will be a mural completion party on September 23, 2017.
6. Old Town Spring dedication at Old Town Spring Park went well. It was well attended including the Major and at least two Coconino County Supervisors and Commissioner Baudelaire.
7. The Jim David outdoor classroom dedication will be held on October 17, 2017.
8. The Board and Commission training is this coming Thursday at 6:00 pm and if any Commissioners have not attended one of these trainings. The training is mandatory.

(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.

MOTION: Commissioner Christensen moved to table the approval until a future meeting because Commissioner Fritzler was not involved with the discussion of the items at the previous Commission meeting. Thus, for the consideration for approval of the minutes, there was no quorum. Commissioner Averbeck seconded the motion. The motion passed unanimously.

II. 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.

Amber Meyer presented the plan to place a mural at the school on an east facing wall. The school is very interested in doing this project as is Maggie Dewer, from Mural Mice and the La Plaza Vieja neighborhood. The students will be involved in this project. A revised version of the letter from the school was provided regarding the Public/private partnership licensing agreement of keeping the mural in place for the life of the mural (15 years) to avoid a financial penalty. The school is asking for the majority of the funds (\$4,999.00) from BPAC. The remainder of the funds (\$500.00) will come from school fundraising.

MOTION: *Commissioner Averbeck moved to approve placing this project on the five-year plan. Commissioner Christensen seconded the motion. The motion passed unanimously.*

III. 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.

Carlton Johnson and Sarah Dechter presented the updated HOH presentation to the Commission. The Commission asked questions and made some initial comments regarding the HOH. The Commission will be sent the slide that contains the questions regarding the HOH and is welcome to submit any comments or questions by September 27, 2017 when the comment period ends.

IV. NEW BUSINESS- continued

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 nominate Jill Christensen as Vice-Chair. Commissioner Fritzler seconded the motion. The motion passed unanimously.*

3. Analemmatic 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.

Mark Di Lucido Presented information on the differences between a horizontal sundial and the analemmatic sundial and how the proposed analemmatic mosaic sundial could be used in conjunction with the outdoor classroom. The questions for the Commission are, should the sundial be included on the five-year plan and is eight feet appropriate for the axis?

MOTION: *Commissioner Fritzler moved to table this decision until a future date, possibly the retreat. Commissioner Averbeck seconded the motion. The motion passed unanimously.*

V. 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.

The retreat will be held October 3, 2017 from 9:00am – 1:00pm at the Accelerator building. Directions will be provided. Mark Di Lucido presented a list of ideas for consideration from the past year. Commissioners should bring any ideas they have to the 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.

More Commissioners/people are needed for this discussion as well as a better understanding of the resolution. This item should be tabled for six months.

- 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.

Tabled this item until more commissioners are available for discussion and a possible split of the Vision/Mission into a separate meeting from the BPAC guidelines.

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. Revisit Buffalo Park parking lot.
 - ii. Consider offers from the public to help with funding
 - iii. Pocket park by the county health building.

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 Chair Garcia adjourned the meeting at 6:05 pm.