



AGENDA

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m., Monday November 13, 2017

Flagstaff City Hall, **Council Chambers**, 211 W. Aspen Avenue



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
Jamey Hasapis
Andres Adauto
Joel Fritzier
Vacant

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. Retreat Meeting of October 03, 2017

RECOMMENDED ACTION: Approve the minutes of October 03, 2017 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. 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

2. 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

III. NEW BUSINESS

3. Route 66 Historic Road Enhancements

Address: Various locations
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 Flagstaff city limits. This project would celebrate our portion of the Route with designs unique to the Flagstaff region's natural and cultural history. Several sign and monuments types are planned for the 15 mile stretch of the Route.

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

4. Before I Die Wall Urban Space Improvements at CenturyLink Building

Address: 24 W. Aspen Avenue
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation, discuss, and approve as appropriate, inclusion of the CenturyLink *Before I Die Urban Space Improvements* into the five-year beautification plan

This project includes widening the sidewalk between the CenturyLink and Pay-N-Take properties, via an easement granted by CenturyLink, to allow installation of bike racks, benches, and other pedestrian amenities. The *Before I Die* chalkboard component will form a visual barrier to screen CenturyLink's parking lot. The chalkboard will be considered separately by this commission as a Public Art Beautification-in-Action grant. If both Beautification and Public Art components are approved by the BPAC, staff will continue its dialog/presentation of concepts with CenturyLink.

RECOMMENDED ACTION: Hear presentation, discuss, and approve as appropriate, inclusion of the CenturyLink *Before I Die Urban Space Improvements* into the five-year beautification plan

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: December 11, 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 November 7, 2017, at 1:00 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 7th Day of November, 2017.



Deborah Cargill, Recording Secretary