



APPROVED MINUTES

City of Flagstaff

Beautification & Public Art Commission

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

Business Accelerator Conference Room

2201 N. Gemini Dr., Flagstaff, AZ 86001

CALL TO ORDER: 9:17 am

COMMISSION MEMBERS: Anthony Garcia, Chair – present
Jill Christensen, Vice Chair – present
George Averbeck – present
Jamey Hasapis – present
Andres Adauto – present
Joel Fritzier – present

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

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

1. Sharon Beaudelaire has tendered her resignation. The Commission would like to thank her for her time and contributions.

C. APPROVAL of MINUTES

1. Regular Meeting of August 14, 2017

MOTION: *Commissioner Adauto made a motion to approve the minutes as submitted. Commissioner Christensen seconded the motion. The motion passed unanimously.*

2. Regular Meeting of September 11, 2017

MOTION: *Commissioner Fritzier made a motion to approve the minutes with a change to item II under New Business. 'Include that private funding will be in the amount of \$500.00.' Commissioner Averbeck seconded the motion. The motion passed unanimously.*

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.

Maggie presented the ideas for the tank from the Mural Mice. The Plan was discussed in terms of community involvement, preparation and required inspections by water services. Additionally, the amount of surface area that would be a part of the mural was discussed. This project needs further study. Staff will continue putting this project before the Commission.

MOTION: *Commissioner Fritzler made a motion to continue the item forward on the Agenda for possible inclusion as a 5-year project. Commissioner Adatao seconded the motion. The motion passed with a 4-2 majority.*

III. NEW BUSINESS

1. Route 66 Historic Road Enhancements – Was removed as an agenda item.

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

Staff and commission discussed the history of the budget retreats, guidelines for the commission, what the process is for adding/keeping projects on the five-year plan, and a brief explanation of the funding process. Commission discussed current and future projects while staff recorded which projects will stay on the plan. Staff stated that the five-year plan will be sent out to the commission for further review before the next scheduled meeting. There was discussion only.

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
Commission discussed different ideas about how to utilize some of the funding for the public art five-year plan. Again, staff recorded which projects will stay and potential new projects. Staff will send out the plan before the next scheduled meeting for review. There was discussion only.

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Next regular meeting date: November 13, 2017.
- b. There is an Art Walk next week.
- c. October 14th is the last Flagstaff Flea Market.
- d. Flag Arial Arts – 6th.
- e. Barks & Brews, Heritage Square 10/7/17
- f. Flagstaff Viewing of Cowspiracy with the filmmaker Keegan Kuhn – 10/6

ADJOURNMENT: 1:24pm