



**Revised**

# **A G E N D A**

**City of Flagstaff**

## **Beautification & Public Art Commission**

**4:00 p.m., Monday, January 08, 2018, Council Chambers**



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 Aduato  
Joel Fritzler  
David Fueger

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. Meeting of December 11, 2017**

RECOMMENDED ACTION: Approve the minutes of December 11, 2017 as submitted.

## **II. OLD BUSINESS**

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

### **1. Children's Garden Sculpture**

Address:	Foxglenn Park
City Staff:	Mark Di Lucido, Staff Liaison
REQUESTED ACTION:	Hear public input on sculpture submissions, discuss, and select/approve an awardee as appropriate

The Children's Garden Sculpture is a public art project jointly funded by the City and Jack's Little Brother, LLC. The sculpture will be installed in the Children's Garden which is in Foxglenn Park.

RECOMMENDED ACTION:	Hear public input on sculpture submissions, discuss, and select/approve an awardee as appropriate
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## **III. NEW BUSINESS**

### **1. 50<sup>th</sup> Anniversary of Moon Landing Public Art & Beautification Project**

Address:	Various
City Staff:	Karl Eberhard, CD&R Manager
REQUESTED ACTION:	Hear presentation and discuss preliminary venues, options, and timing

July of 2019 will mark the 50<sup>th</sup> anniversary of the landing on the moon. Much of the materials, equipment, training and testing that made the landing possible were developed in and around Flagstaff. This city wide project's purpose will be to commemorate the city and its citizens' involvement in this historic occasion.

RECOMMENDED ACTION:	Hear presentation and discuss preliminary venues, options, and timing
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## **2. W. Santa Fe Avenue Triangle Pocket Park**

Address: Intersection of Santa Fe and Summit Avenues, and Sycamore Street  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss design program options and select a design direction as appropriate

This project is a FY 2018 and FY 2019 Beautification Plan line item. It is a triangular shaped, 4,000 square foot, undeveloped city owned parcel across Santa Fe Avenue from the Townsite Historic District.

RECOMMENDED ACTION: Discuss design program options and select a design direction as appropriate

## **3. Vieja Park**

Address: Southeast corner of W. Tombstone Avenue and S. Florence Street  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss design program options and select a design direction as appropriate

This project is a FY 2018 and FY 2019 Beautification Plan line item. In its current form this underutilized 10,000 square foot pocket park includes a 12-space off-street parking lot usually used by patrons of the adjacent car-wash business.

RECOMMENDED ACTION: Discuss design program options and select a design direction as appropriate

## **4. East Route 66 South Edge: Fanning to Route 66**

Address: East Route 66, South Edge: Fanning to Route 66  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss design options and select a design direction as appropriate

The goal of this project is to continue the landscape design (as appropriate) to match that which exists on the west side of Fanning.

RECOMMENDED ACTION: Discuss design options and select a design direction as appropriate

**IV. CONCLUDING GENERAL BUSINESS**

**1. ANNOUNCEMENTS**

- a. Next regular meeting date: February 12, 2018.

**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, January 5, 2018 at 1:30 p.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, January 5, 2018 and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

  
Deborah Cargill, Administrative Specialist