



# AGENDA

City of Flagstaff

## Beautification & Public Art Commission

4:00 p.m., Monday, February 12, 2018, **CR East Wing (upstairs)**



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 Fritzier  
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 January 08, 2018

RECOMMENDED ACTION: Approve the minutes of January 08, 2018 as submitted.

**II. OLD BUSINESS**

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

**1. Moon Landing 50<sup>th</sup> Anniversary Public Art at the Airport Terminal**

Address: Airport Terminal  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear presentation, discuss, and approve as appropriate, two photos for use at the airport terminal

This agenda item consists of consideration of the first City of Flagstaff installation for the 50<sup>th</sup> anniversary of the moon landing project, and the addition of a dark-sky photo, both of which will complete the airport terminal photo project.

RECOMMENDED ACTION: Hear presentation, discuss, and approve as appropriate, two photos for use at the airport terminal

**2. McAllister Ranch**

Address: 3366 W. Route 66  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear update and provide comments on McAllister Ranch conceptual design

This project's conceptual plans have been reviewed by the Heritage Preservation Commission, been forwarded to the State Historic Preservation Office for comments, and submitted for minor site plan amendment by the city's Community Development Department. Following these reviews, the design consultant will begin construction drawings.

RECOMMENDED ACTION: Hear update and provide comments on McAllister Ranch conceptual design

**3. Beautification in Action Grant for a Peace Pole**

Address:	City hall lawn preferred
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 fund the purchase of, or creation by a craftsman/artist of a Peace Pole, plus include installation at a location to be determined.

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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**III. NEW BUSINESS**

**1. 4<sup>th</sup> Street Streetlight Public Art**

Address:	Various locations along 4 <sup>th</sup> Street
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Hear presentation and discuss. Approve if appropriate

The BPAC has expressed interest in holiday decorations for streetlights along 4<sup>th</sup> Street and city leadership has suggested public art for same. If approved, this project would fund the installation of public art that would hang from up to 17 poles. An artistic theme has not been determined.

RECOMMENDED ACTION:	Hear presentation and discuss. Approve if appropriate
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**2. Chalk Art**

Address: Undetermined  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss feasibility including location(s) programming, date(s), staffing, judging, emcee, contest rules, and awards

As interactive public art, Chalk Art would consist of citizen produced temporary chalk art located on public sidewalks and plazas and/or asphalt parking lots.

RECOMMENDED ACTION: Discuss feasibility including location(s) programming, date(s), staffing, judging, emcee, contest rules, and awards

**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.

**2. ANNOUNCEMENTS**

- a. Next regular meeting date: March 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, February 2, 2018 @ 11:30 a.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, February 02, 2018 and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

  
Deborah Cargill, Administrative Specialist