



Revised

A G E N D A

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m., Monday, March 12, 2018, Council Chambers



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Deborah Cargill at 928-213-2906. 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
Andres Aauto
Joel Fritzer
David Fueger
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. Meeting of February 12, 2018

RECOMMENDED ACTION: Approve the minutes of February 12, 2018 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: Courtesy review of sculpture idea provided by the JLB.

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: Courtesy review of sculpture idea provided by the JLB.

2. Beautification in Action Grant for a Peace Pole

Address: City hall lawn preferred
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discussion of optional location for the peace pole.

This BiA grant would fund the purchase of, or creation by a craftsperson/artist of a Peace Pole, plus include installation.

RECOMMENDED ACTION: Discussion of optional location for the peace pole.

3. Moon Landing 50th Anniversary Public Art Photo at the Airport Terminal

Address: Airport Terminal
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Select and approve a photo the airport terminal

This will be the first public art installation for the City of Flagstaff's 50th anniversary celebration of the moon landing.

RECOMMENDED ACTION: Select and approve a photo for the airport terminal

III. NEW BUSINESS

1. Joel Montalvo Park Public Art Component

Address: 2211 E. First Avenue
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Select type and location of public art for the newly remodeled park

The beautification remodel of Joel Montalvo Park is underway and expected to be complete by early summer. This agenda item is to determine the type of public art—sculpture, mural, mosaic, etc., and its location so that staff may issue a call to artists.

RECOMMENDED ACTION: Select type and location of public art for the newly remodeled park

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 private 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.

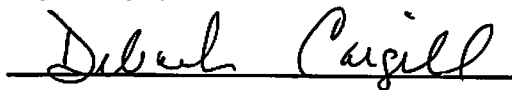
2. ANNOUNCEMENTS

- a. Next regular meeting date: April 9, 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, March 1, 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 Thursday, March 01, 2018 and can be downloaded at Flagstaff.az.gov.



Deborah Cargill, Administrative Specialist