

AGENDA

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m., Monday, May 14, 2018, **Council Chambers Then
Adjourn and Reconvene at Joel C. Montalvo Park**



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 Aduato
Joel Fritzler
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 March 12, 2018

RECOMMENDED ACTION: Approve the minutes of March 12, 2018 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Chalk Art

Address:	City Hall Southeast Plaza
City Staff:	Mark Di Lucido, CD&R Project Administrator
Presenter	BPAC Subcommittee
REQUESTED ACTION:	Hear presentation, discuss details including location(s) programming, date(s), staffing, judging, emcee, contest rules, sponsorships and awards.

As interactive public art, Chalk Art would consist of citizen produced temporary chalk art located on public sidewalks.

RECOMMENDED ACTION:	Hear presentation, discuss details including location(s) programming, date(s), staffing, judging, emcee, contest rules, sponsorships and awards.
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2. Adjourn to Joel Montalvo Park – 2211 E. First Avenue

3. Reconvene at Joel Montalvo Park – PARKING LOT

4. 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 complete. This agenda item is to determine the type of public art for the Park—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
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III. CONCLUDING GENERAL BUSINESS

1. DISCUSSION ITEMS

a. None


2. ANNOUNCEMENTS

a. Next regular meeting date: June 11, 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, May 7, 2018 at 10:00 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 Monday, May 07, 2018, and can be downloaded at Flagstaff.az.gov.



Deborah Cargill, Administrative Specialist