



**Approved MINUTES**  
**City of Flagstaff**  
**Beautification & Public Art Commission**

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

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**CALL TO ORDER 4:07 PM**

COMMISSION MEMBERS: Anthony Garcia, Chair - Present  
Jill Christensen, Vice Chair - Present  
George Averbeck - Present  
Jamey Hasapis - Present  
Andres Adauto - Present  
Joel Fritzler - Present  
David Fueger - Present

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

**I. PRELIMINARY GENERAL BUSINESS**

**A. PUBLIC COMMENT**

None

**B. ANNOUNCEMENTS**

1. The Viola Awards will be held March 3, 2018.
2. Number 1 under New Business moved in front of Old Business.

**C. APPROVAL of MINUTES**

1. Meeting of December 11, 2017

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

**MOTION:** *Commissioner Adauto moved to accept the minutes as written. Commissioner Hasapis seconded the motion. The motion passed unanimously.*

## 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.

This is an ongoing project. There was one submission which the BPAC will vote on after hearing from Anna Labenz and Melissa Takinchi representing JLB.

The process for artists to submit is cumbersome and involves too much paperwork. Mark will work with legal, purchasing to see how the BPAC might be able to better partner with JLB to financially support their vision.

The BPAC was instructed on the scoring methods of the process. Each commissioner scored the applicant anonymously and all the scores were tabulated. The submitted sculpture did not reach the threshold required by the process for acceptance.

*MOTION: Commissioner Hasapis moved to not approve the sculpture that was submitted. Commissioner Fritzler seconded the motion. The motion passed unanimously.*

## 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.

Karl Eberhard presented the history of the cities involvement with the moon landing.

1. The participation of the BPAC is desirable for celebrating the 50<sup>th</sup> anniversary of the moon landing.
2. Would like to see BPAC focused on the cities contributions to the moon landing through murals, sculptures, etc.
3. There are only 18 months until the anniversary.

The consensus of BPAC was to go forward with supporting the city-wide efforts for this celebration.

1. BPAC would like to explore cost sharing options.
2. BPAC would like to know if site specific locations are wanted/required.
3. Mark Di Lucido will explore the options and questions identified by BPAC.

## **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.

During the retreat, this location was identified as a great beautification project.

Ideas:

1. Hummingbird/Bee/Monarch Garden
2. Native rocks & plant Garden
3. Garden w/Bench(s)
4. Sculpture
5. Moon landing project.

Mark Di Lucido will look into all the options presented to determine feasibility. Possibly have the BPAC go on a field trip to this location.

### **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
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The park is small but the parking lot is large. BPAC can make the determination to expand the park into the parking lot. The BPAC determined they would like to have the Vieja Park neighborhood association people involved in the decision(s) regarding this park.

#### **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.

1. The park needs a parking lot or some type of access.
2. Possibly continue the Berm that exists to both sides of Fanning.
3. Remain consistent.
4. Right-of-Way will determine what the options are. Mark will check the right of way boundaries.

#### **IV. CONCLUDING GENERAL BUSINESS**

##### **1. ANNOUNCEMENTS**

- a. Next regular meeting date: February 12, 2018 in the Staff conference room.
- b. Commissioner Aduato – Will be co-hosting the Viola awards.
- c. Commissioner Christensen – Would like to see the Vision/Mission statements discussion back on the agenda.
- d. Commissioner Averbeck – February 16<sup>th</sup> the Museum of Northern AZ will be hosting Commissioner Averbeck's work in the main gallery. There will be a reception that evening. On the 17<sup>th</sup>, Commissioner Averbeck will be doing the artists talk at 2:00 PM
- e. Commissioner Aduato – Would like to see Drawing in the Square, i.e. City Hall at flagpole w/ prizes on the next agenda.

**ADJOURNMENT 6:23 PM**