



# APPROVED Minutes

## City of Flagstaff

### Beautification & Public Art Commission

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

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#### CALL TO ORDER 4:16 PM

#### COMMISSION MEMBERS:

Anthony Garcia, Chair - Present  
Jill Christensen, Vice Chair - Present  
George Averbeck - Present  
Andres Adauto - Absent  
Joel Fritzier - Present  
David Fueger – Present  
Open

#### CITY STAFF:

Mark Di Lucido, Staff Liaison  
Deborah Cargill, Recording Secretary

#### I. PRELIMINARY GENERAL BUSINESS

##### A. PUBLIC COMMENT

None

##### B. ANNOUNCEMENTS

- i. Move number#3 under Old Business to the top of Agenda.
- ii. Lending the Commissioners two Moon Landing Books for future thought and to pass around between them.
- iii. Jamey Hasapis has resigned from the Commission due to a scheduling conflict.
- iv. Upcoming Artist Coalition of Flagstaff Recycled Art show on April 7-30, 2018.

##### C. APPROVAL of MINUTES

###### 1. Meeting of January 08, 2018

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

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

## 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

The Commissioners reviewed photos and the moon landing book pictures and discussed the merit of several photos to be placed at the airport.

**MOTION:** *Commissioner Christensen made a motion to place the pictures on the triptych at the airport. Commissioner Fueger seconded the motion. Commissioner Averbeck opposed. The motion passed with a vote of 4 to 1*

**MOTION:** *Commissioner Fritzler moved to Table the decision on the quad photo to allow commissioners to look for alternative photos. Commissioner Christensen seconded the motion. The motion passed unanimously.*

### 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

The Commissioners listened to an update and reviewed slides of the proposed signage and location of parking. Commissioner Averbeck noted that there did not seem to be enough parking and there was no provision for RV turnaround. Mark Di Lucido informed the Commission that there is potential for more parking if the need is identified.

### **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 craftsperson/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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The Commissioners were presented with a history of the Peace Pole by Rebecca Durrenberger for the benefit of the newer Commissioners, and her preference for the placement of the Peace Pole. The obstacles of placement in a few areas were discussed. Her preference for placement is the west lawn of City Hall, and her second choice is Heritage Square. It was noted by Mark Di Lucido that placement on the City Hall lawn would require the approval of the City Council.

**MOTION:** *Commissioner Averbeck made a motion for a conditional approval of the BiA Grant; stating the City Council must approve the placement on the lawn of City Hall prior to the BiA grant being awarded. The motion was seconded by Commissioner Fritzler. The motion passed unanimously.*

### **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.

Mark Di Lucido recapped what the Commission had previously discussed regarding decorations on the street lights. There have also been some city staff that have asked about removing the current banners. Mark did some research and presented some options that do not require electricity and could possibly be supported by the current light poles, such as the presented wind sculpture designs. A structural analysis would need to be done on the light poles if the Commission decided to move forward with the wind sculpture design.

*The consensus of the Commission was they support the wind sculpture concept but want to garner community/neighborhood input and bring the topic back before the Commission.*

## 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.

Commissioner Aduato requested this item be tabled until he could attend as it is a discussion with which he would like to be involved.

**MOTION:** *Commissioner Fritzler made a motion to table the Chalk Art. Commissioner Fueger seconded the motion. The motion passed unanimously.*

#### **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.

Commissioner Christensen stated that she would like to be sure the Commission is following its stated Vision and Mission statements. It was agreed among the Commissioners that these items be broken into smaller pieces over the next year for review.

##### **2. ANNOUNCEMENTS**

- a. Next regular meeting date: March 12, 2018.
- b. Commissioner Averbeck - Everyone is welcome to come to the Museum of Northern Arizona for a showcase of his and Serena Supplees' work. The show opens on February 17, 2018 and runs until May. Commissioner Averbeck will be doing a talk at 2:00 pm on Saturday. There will be a member's reception on Friday, February 16, 2018 at 5:00 pm.
- c. Commissioner Garcia – The Viola awards will be held on March 3, 2018.

**ADJOURNMENT – 6:14 pm**