

A G E N D A
City of Flagstaff
Beautification & Public Art Commission
4:00 p.m., Monday, June 11, 2018



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 Fritzier
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 May 14, 2018

RECOMMENDED ACTION: Approve the minutes of May 14, 2018 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Peace Pole

Address: Heritage Square
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation, discuss details, approve project

At the BPAC March meeting, the Peace Pole agenda item was tabled pending approvals by the City and Hopi Tribal Councils. Both Councils have now approved the project.

RECOMMENDED ACTION: Hear presentation, discuss details, approve project

2. Joel Montalvo Park Public Art

Address: 2214 E. 1st Avenue
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Discuss options and approve a type of public art and location.

At its May meeting, the BPAC toured the park and discussed types of art and locations. The BPAC then requested more information about off-the-shelf sculptures to prepare for making its selection at the June 11 meeting. Following the BPAC's selection, staff will issue an RFP or call to artists.

RECOMMENDED ACTION: Discuss options and approve a type of public art and location.

III. NEW BUSINESS

1. Beautification In Action Grant for Unity Mural

| | |
|-------------------|---|
| Address: | 15 E. Aspen Avenue |
| City Staff: | Mark Di Lucido, CD&R Project Administrator |
| Presenter | Together We Will |
| REQUESTED ACTION: | Hear presentation and discuss. Approve if appropriate |

Artist, Karen Fiorito is the applicant. Proposed location is the west-facing wall of the Orpheum Theater. Because this location is in the Downtown Historic District, the Heritage Preservation Commission (HPC) will also consider this project. Grant amount requested is \$2,500. Next HPC meeting is 6/20.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if appropriate

2. Presentation by Terra BIRDS

| | |
|-------------------|--|
| Address: | N/A |
| City Staff: | Mark Di Lucido, CD&R Project Administrator |
| Presenter | Robert Chambers, Program Director |
| REQUESTED ACTION: | Hear presentation and discuss. |

Terra BIRDS is a local non-profit whose mission is to educate and empower young people through gardening to help prepare them as stewards of a sustainable future.

RECOMMENDED ACTION: Hear presentation and discuss.

3. Beautification In Action Grant for FUTS Sculpture

Address: Frances Short Pond at Thorpe Road
City Staff: Mark Di Lucido, CD&R Project Administrator
Presenter: Joshua Meyer
REQUESTED ACTION: Hear presentation and discuss. Approve if appropriate

Sculptor, Joshua Meyer is the applicant. Proposed location of the sculpture is along the FUTS near the intersection of the FUTS and Thorpe Road. Grant amount requested is \$2,500.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if appropriate

4. Beautification In Action Grant for Mural on Val's Workshop

Address: 413 S. San Francisco Street
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation and discuss. Approve if appropriate

Muralist, Isaac Caruso is the applicant for this BIA grant. Proposed location is a barbershop on South San Francisco. Grant amount requested is \$1,250.73.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if appropriate

IV. CONCLUDING GENERAL BUSINESS

1. DISCUSSION ITEMS

a. None


2. ANNOUNCEMENTS

a. Next regular meeting date: July 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, 6/4/2018 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, 6/4/2018, and can be downloaded at Flagstaff.az.gov.


Deborah Cargill, Administrative Specialist