

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

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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 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. 1<sup>st</sup> 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. 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

**3. 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

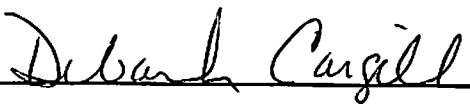
**2. ANNOUNCEMENTS**

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, June 6, 2018 at 8:30 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 June 6, 2018, and can be downloaded at Flagstaff.az.gov.

  
Deborah Cargill, Administrative Specialist