

A G E N D A
City of Flagstaff
Beautification & Public Art Commission
4:00 p.m., Monday, July 09, 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 Aauto
Joel Fritzler
David Fueger
Sandra Lubarsky

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 June 11, 2018

RECOMMENDED ACTION: Approve the minutes of June 11, 2018 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. 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

2. 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 7/18.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if appropriate

III. NEW BUSINESS

3. Policy for the Display of Private Art at City Hall

Address: 211 W. Aspen Avenue
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation and discuss. Approve if appropriate

If displaying private art at city hall is supported by the BPAC, staff will begin the process of developing a written policy for this. This item may require City Council approval.

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: August 13, 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, July 3, 2018 at 3:00 p.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 July 3, 2018 and can be downloaded at Flagstaff.az.gov.



Deborah Cargill, Administrative Specialist