

A G E N D A
City of Flagstaff
Beautification & Public Art Commission
4:00 p.m., Monday, August 13, 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 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 July 09, 2018

RECOMMENDED ACTION: Approve the minutes of July 09, 2018 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

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

Address: 211 W. Aspen Avenue
Presenter: Bill Anderson
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation and discuss. Direct staff to write policy 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. Direct staff to write policy if appropriate

2. Joel Montalvo Park Public Art

Address: 2211 E. First Avenue
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Consider submissions and select an awardee, if appropriate

The Joel Montalvo Park Public Art project is a 300 square foot mosaic to be installed on the former fire station (now Parks Department) building.

RECOMMENDED ACTION: Consider submissions and select an awardee, if appropriate

III. NEW BUSINESS

None

IV. CONCLUDING GENERAL BUSINESS

1. DISCUSSION ITEMS

a. None

2. ANNOUNCEMENTS

a. Next regular meeting date: September 10, 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, August 1, 2018 at 8:00 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 Wednesday, 8/1/18, and can be downloaded at Flagstaff.az.gov.



Deborah Cargill, Administrative Specialist