

**A G E N D A**  
**City of Flagstaff**  
**Beautification & Public Art Commission**  
**4:00 p.m., Monday, September 10, 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  
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 August 13, 2018**

RECOMMENDED ACTION: Approve the minutes of August 13, 2018 as submitted.

**II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

**1. Downtown Tree-well Benches**

Address: Various downtown locations  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear presentation and discuss

This beautification project would replace selected downtown tree grates with benches. The benches are tree-friendly, mitigate heaved paving, replace aging benches in need of repair, and provide beautification opportunities to install flowering annuals and perennials.

RECOMMENDED ACTION: Hear presentation and discuss

**2. Route 66 Walk the Talk**

Address: Various locations along Route 66's original  
Downtown Alignment  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear presentation and discuss

'Walk the Talk' is the pedestrian component of the larger Route 66 project. It's an audio tour that features oral histories of properties and events along the original downtown alignment of Route 66. Sign blades mounted on poles at selected historic properties (approximately eight locations) announce the oral history locations. After dialing the phone number on the sign and selecting the location's number, a pre-recorded oral history of the location may be heard.

RECOMMENDED ACTION: Hear presentation and discuss

**III. NEW BUSINESS**

**1. NAIPTA Presentation**

Address: N/A  
Presenter: NAIPTA Staff  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Hear presentation and ask questions. This presentation is for information only.

The Flagstaff City Council placed four propositions on the November 2018 ballot for Flagstaff voters to consider. To educate the public about these propositions, NAIPTA staff will make a brief presentation to the BPAC. The presentation, with time for questions, should take 30 minutes and will cover:

Proposition 419: Continuance of Sales Tax for Roadway, Pedestrian, Bicycle, and Safety Improvements.

Proposition 420: Sales Tax for a Lone Tree Railroad Overpass from Butler Avenue to Route 66

Proposition 421: Sales Tax for Increased Transit Service

Proposition 422: Improving Housing Affordability

RECOMMENDED ACTION: Hear presentation and ask questions. This presentation is for information only.

#### **IV. CONCLUDING GENERAL BUSINESS**

##### **1. DISCUSSION ITEMS**

- a. Confirm October Retreat date

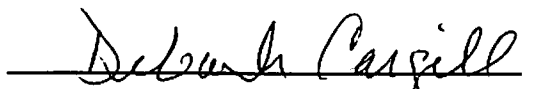
##### **2. ANNOUNCEMENTS**

- a. None

#### **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, 8/30/18 at 9:00 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 Thursday, 8/30/2018, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

  
Deborah Cargill, Administrative Specialist