



APPROVED Minutes
City of Flagstaff
Beautification & Public Art Commission
4:00 p.m., Monday, August 13, 2018

CALL TO ORDER: 4:10 PM

COMMISSION MEMBERS: Anthony Garcia, Chair **Present**
Jill Christensen, Vice Chair **Absent**
George Averbeck **Present**
Andres Aduato **Present**
Joel Fritzler **Present**
David Fueger **Present**
Sandra Lubarsky **Present**

CITY STAFF: Mark Di Lucido, Staff Liaison
Deborah Cargill, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

a. **None**

B. ANNOUNCEMENTS

a. **None**

C. APPROVAL of MINUTES

1. Meeting of July 9, 2018

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

MOTION: *Commissioner Aduato made a motion to accept the minutes as written. Commissioner Fueger seconded the motion. The motion passed unanimously.*

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.

Bill Anderson presented to the commission. There was consensus among the commissioners that the concept has potential. However, there are concerns that City Hall might not be the best venue. Some of the discussion that arose was as follows:

- a. The group making this request needs to provide more details on how the program should work.
- b. The group making this request should provide more information on how the program would be more inclusive of artists outside their group.
- c. How would the program be curated?
- d. There should be no buying or selling of artwork.
- e. It would be appropriate for the artist to place their card with their artwork.
- f. The City Hall venue could become part of the Art Walk.
- g. It would be the responsibility of the artist/group to approach City Hall to display their art.
- h. Other city owned spaces should be considered such as the airport, the Aquaplex, etc.

Overall, the commission requested more detail on the proposal. No action was taken by the commission.

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

There was one submission for this project by Leaf Gunderson. Although the commission liked the concept he presented, they would like to see him resubmit with more detail. Additionally, the commission would like to do another Call to Artist in order to acquire more submissions. They would like the new Call to Artists to happen as soon as possible.

MOTION: *Commissioner Fritzler made a motion to not approve the one submission and to reissue the Call to Artists as soon as possible. Commissioner Aduato seconded the motion. The motion passed unanimously.*

III. NEW BUSINESS

1. Beautification in Action Grant, Roots Micro Farm

Address: 615 W. Birch Avenue
Presenter: Sky Black, Josh Chance
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation and discuss. Approve if appropriate

Artist Sky Black, is the applicant. Proposed location is the alley between Bonito and Mogollon Streets and Birch and Aspen Avenues. Project consists of a mural and landscaping of the alley. Because this project is in the Townsite Historic District, a Certificate of no Effect from the city's Heritage Preservation Commission is required in addition to the BPAC's approval.

RECOMMENDED ACTION: Hear presentation and discuss. Approve if appropriate

This project was presented by Sky Black and Josh Chance. The design concept has three components to beautify a public space. A Mural and box garden are two of the components. The mural would be located on the back side of a

vacant, private residence lot and would be completed by Sky Black. Permission has been obtained from the owner of the property. The mural will be painted on a piece of prepped plywood that can be removed and relocated if necessary. Additionally, the garage to the left of the mural will contain hanging boxes for an herb and hanging garden.

Josh is the owner of the micro farm which is the other component. Alongside the micro garden there are piles of organic waste that they wish to beautify by installing four bins to contain the different types of waste. Compost is acquired for the micro garden from this area. People from the surrounding area could bring their organic waste to this area and utilize some of the compost that would be generated.

The water storage tanks would have a lumber/corrugated metal barrier and the area between the water tanks and the compost bins would be planted with shrubs, native plants, and flowers.

Commissioner Lubarsky would like to see the organic waste bins labeled. The applicants stated they could add the labels.

MOTION: *Commissioner Fueger made a motion to approve the BiA Grant. Commissioner Adauto seconded the motion. The motion passed unanimously.*

IV. CONCLUDING GENERAL BUSINESS

1. DISCUSSION ITEMS

- a. Support of 'And Beauty for All Day' Proclamation – The history for this item was presented by Commissioner Lubarsky. This project is to celebrate and bring beauty to the national scene. It was noted that the Mayor would be reading a proclamation declaring "And beauty for all Day" on October 2, 2018. Commissioner Lubarsky would like to see the BPAC augment the proclamation in some way. Commissioner Lubarsky will speak to the mayor's office about some type of handoff/introduction from her, representing BPAC to the mayor on October 2nd.
- b. Beautification of City Property at the N/W Corner of Hwy. 180 and Fremont Boulevard. – Historically, this piece of property had a large number of sunflowers that framed the San Francisco Peaks. This year, the display of sunflowers was very sparse. This is a vacant lot and is not maintained by the city. This was an iconic view for Flagstaff. Commissioner Fritzler would like to see this lot re-seeded to bring back the sunflowers. Commissioner Fueger volunteered to recuse himself and apply for a BiA grant to buy seeds. Possibly a wildflower mix.

2. ANNOUNCEMENTS

- a. Annual October Retreat – Looking for a location to conduct the retreat. A date has not yet been set.
- b. Next regular meeting date: September 10, 2018.

ADJOURNMENT 6:00 PM