



# AGENDA

## City of Flagstaff

### BEAUTIFICATION AND PUBLIC ART COMMISSION

9:00 AM to 1:00 PM – Friday, October 26, 2018

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**Airport Terminal Conference Room**, 6200 S. Pulliam Drive



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Deborah Cargill 928-213-2906 (or 774-5281 TDD). 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

##### 1. PUBLIC COMMENT

a. *(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.)*

##### 2. ANNOUNCEMENTS

a. *(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

**3. APPROVAL of MINUTES.**

a. Regular Meeting of September 10, 2018.

**II. Old Business:**

None

**III. New Business:**

**1. Beautification and Public Art Funding for ADOT Projects**

Address:	Various
Presenter:	David McIntire/Gary Miller
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Hear presentation, discuss, approve inclusion into the five-year plans

If approved, this action would establish a line item in the beautification and public art five-year plans to add beautification/public art to future ADOT structures yet to be determined. Locations for this funding could include bridge abutments, road barriers, guardrails, retaining walls, etc., that ADOT funds and constructs in its right-of-way. Of the locations that ADOT deems appropriate to receive beautification and/or public art, most will be highly visible and therefore would be good opportunities to incorporate beautification and public art.

RECOMMENDED ACTION: Hear presentation, discuss, approve inclusion into the five-year plans

**1. Beautification: Five-year Plan**

Address:	Various Locations
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Discuss Beautification five-year plan

Review current project/program descriptions; review financial planning; add, discuss and confirm future projects/programs; and prioritize projects. Consideration of approval of the plan will happen at November’s meeting.

RECOMMENDED ACTION: Discuss Beautification five-year plan

**2. Public Art Five-year Plan**

Address:	Various locations
City Staff:	Mark Di Lucido, CD&R Project Administrator

REQUESTED ACTION: Discuss Beautification five-year plan

Review current project/program descriptions; review financial planning; add, discuss and confirm future projects/programs; and prioritize projects. Consideration of approval of the plan will happen at November's meeting.

RECOMMENDED ACTION: Discuss Beautification five-year plan

**IV. CONCLUDING GENERAL BUSINESS:**

**1. DISCUSSION ITEMS:**

a. None

**2. ANNOUNCEMENTS**

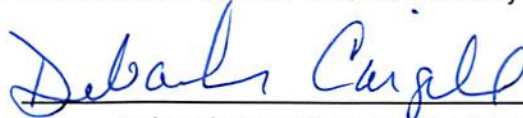
a. Select date for November's meeting since the regular date falls on Veterans Day.

**V. 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 October 22, 2018 at 10:00 AM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 22 October 2018.



Deborah Cargill, Recording Secretary