



REVISED AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

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

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 Averbek
Andres Adauto
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

2. Downtown Alleys Public Art

Address: Various
Presenter: Sky Black
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Hear presentation, discuss, approve inclusion into the five-year public art plan

This item concerns murals and possibly other public art and beautification elements for installation on private walls that line the city's downtown alleys

RECOMMENDED ACTION: Hear presentation, discuss, approve inclusion into the five-year public art plan

3. 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

4. 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

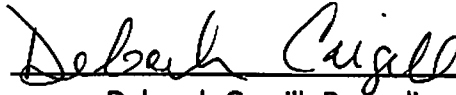
- a. Select date for November's meeting since the regular date falls on Veterans Day.

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 23, 2018 at 3:00 PM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 23 October 2018.

A handwritten signature in cursive script, reading "Deborah Cargill", is written over a horizontal line.

Deborah Cargill, Recording Secretary