



AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Wednesday, November 07, 2018

Flagstaff City Hall, **Staff Conference Room (upstairs)**, 211 W. Aspen Avenue



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 Aauto
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 October 26, 2018.

II. Old Business:

1. Five-year Plan, Beautification

Address: N/A
 Presenter:
 City Staff: Mark Di Lucido, CD&R Project Administrator
 REQUESTED ACTION: Discuss five-year Beautification plan

Review current projects/program descriptions, review financial planning; add, discuss, and confirm future projects/programs; and prioritize projects according to fiscal year.

RECOMMENDED ACTION: Approve five-year Beautification plan

2. Five-year Plan, Public Art & Sciences

Address: N/A
 Presenter:
 City Staff: Mark Di Lucido, CD&R Project Administrator
 REQUESTED ACTION: Discuss five-year Public Art plan

Review current projects/program descriptions, review financial planning; add, discuss, and confirm future projects/programs; and prioritize projects according to fiscal year.

RECOMMENDED ACTION: Approve five-year Public Art plan

III. New Business:

1. Graffiti Wall

Address: Undetermined
 Presenter: Michael Harding
 City Staff: Mark Di Lucido, CD&R Project Administrator
 REQUESTED ACTION: Hear presentation and discuss the status of this current five-year plan line item

A constituent wants to include a graffiti wall in the five-year Public Art plan. A graffiti wall is already in the plan for fiscal year 2023 in the amount of \$14,000. The constituent suggests building a new wall. Staff apprised the constituent of right-of-way constraints in the locations he mentioned and that \$14,000 may not be enough to build a wall for this purpose. Staff also believes that this could be considered for inclusion into the Mural Initiative project instead.

RECOMMENDED ACTION: Approve retainage of this item in the five-year plan, including whether it becomes part of the Mural Initiative project

IV. CONCLUDING GENERAL BUSINESS:

1. DISCUSSION ITEMS:

a. None

2. ANNOUNCEMENTS

a. Next Regularly Scheduled Meeting: December 10, 2018

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 November 2, 2018 at 10:30 AM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 2 November 2018.


Deborah Cargill, Recording Secretary