



AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, December 10, 2018

Flagstaff City Hall, **Council Chambers**, 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 Fritzier
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 November 7, 2018.

II. Old Business:

1. Beautification: Five-year Plan

Address: Various locations
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Discuss and approve the BPAC’s October 2017 Beautification 5-year plan.

Review current project/program descriptions, review project budgets; add, discuss and confirm future fiscal year projects/programs; and prioritize projects.

RECOMMENDED ACTION: Discuss and approve the BPAC’s October 2017 Beautification 5-year plan.

2. Public Art: Five-year Plan

Address: Various locations
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Discuss and approve the BPAC’s October 2017 Public Art and Sciences 5-year plan.

Review current project/program descriptions, review project budgets; add, discuss and confirm future fiscal year projects/programs; and prioritize projects

RECOMMENDED ACTION: Discuss and approve the BPAC’s October 2017 Public Art and Sciences 5-year plan.

III. New Business:

None

IV. CONCLUDING GENERAL BUSINESS:

1. DISCUSSION ITEMS:

- a.

2. ANNOUNCEMENTS

- a. Next Regularly Scheduled Meeting: January 14, 2019
- b. Reminder about Joel Montalvo Public Art due date

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 29, 2018 at 8:00 AM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 29 November 2018.



Deborah Cargill, Recording Secretary