



REVISED AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

5:00 PM – Wednesday, January 30, 2019

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 Aduato
Joel Fritzer
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 December 10, 2018.

II. Old Business:

1. Graffiti Wall

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

Continuing discussion about the funding, construction, and management of a graffiti art wall including information on possible wall locations, details of how the wall’s ephemeral art will be managed, and what agency, group, etc., would manage the project.

RECOMMENDED ACTION:	Hear presentation and discuss updated status of this current five-year plan line item
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III. New Business:

1. Lunar Trail

Address:	Various
Presenter:	Kevin Schindler
City Staff:	Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION:	Hear presentation about the Lunar Trail project

The Lunar Trail is a planned commemoration of the 50th anniversary of the first moon-landing and the role local scientists and businesses played in making the exploration of the moon’s geology a success. An audio tour of sites around the city where the training of many Apollo program astronauts took place and where development and testing of moon exploration equipment occurred will commemorate this role. The project features signs indicating the locations of Flagstaff’s moon-landing facilities and a 1-800 phone number to hear pre-recorded audio segments. Planned additional user experiences would include online in-depth write-ups and photographs.

RECOMMENDED ACTION:	Approve the Lunar Trail project.
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2. Joel Montalvo Park Mosaic

Address: 2211 E. 1st Avenue
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Consider submissions and select a mosaic finalist

The Joel Montalvo Park Mosaic is a public art project planned for the existing Park maintenance building. The mosaic is a fiscal-year 2019 projects with a budget of \$35,000.

RECOMMENDED ACTION: Approve selection of a finalist.

IV. CONCLUDING GENERAL BUSINESS:

1. DISCUSSION ITEMS:

a. None

2. ANNOUNCEMENTS

a. Next Regularly Scheduled Meeting: February 11, 2019

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 [Click or tap to enter a date.](#) at [Click or tap to enter a date.](#) in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated [Click or tap to enter a date..](#)

Deborah Cargill, Recording Secretary