



# MINUTES

## City of Flagstaff BEAUTIFICATION AND PUBLIC ART COMMISSION

5:00 PM – Wednesday, January 30, 2019

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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

Chair Garcia called the meeting to order at 5:05 p.m.

Anthony Garcia, Chair, **present**  
Jill Christensen, Vice Chair, **absent-excused**  
George Averbeck, **present**  
Andres Aduato, **present, excused from meeting**  
at 6:21 p.m.

Joel Fritzler, **present**  
David Fueger, **present**  
Sandra Lubarsky,  
**present**

Others Present: Kevin Schindler; Michael Harding

### 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.)*

None

#### 2. ANNOUNCEMENTS

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

1. Does the Commission want a February meeting? February meeting is cancelled
2. Carrie Nelson is currently stepping in for Deborah Cargill due to an illness. After January 30, Creag Znetko will take over.

#### 3. APPROVAL of MINUTES.

- a. Regular Meeting of December 10, 2018.

### MOTION:

Commissioner Fueger made a motion to accept the minutes from the December 10, 2018 meeting. Commissioner Fritzler seconded the motion; the motion passed unanimously.

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

Michael Harding, updated the Commission regarding his last presentation on funding a Graffiti Wall and would like to retract the idea for a graffiti wall and offer new idea for a Flagstaff Art Wall with funding, construction and community support and possible locations.

Discussion:

Chair Garcia thanked Mr. Harding for his presentation and asked for Mr. Di Lucido for his input. Mr. Du Lucido stated that this project is currently in the five year plan for 2023 and stated that the transit center is going to be a part of the Rio Project in the near future so siting a graffiti wall here could require its removal if/when the Rio project moves ahead. He also mentioned that Mr. Harding would need to present this to the Parks & Recreation Commission.

Commissioner Lubarsky asked what would the \$14,000 investment be used for. Mr. Harding stated that that money would be used to create the walls which would cost under the \$14,000 budgeted request. Commissioner Fueger asked Mr. Harding for an expense report to show how and what the money would be spent.

Commissioner Aduato commented that he would like to see a pilot project, possibly at the Thorpe Park Racquet Ball Courts location with an approval from Parks. He likes the idea but needs to see numbers, interest, and participation. He suggested requesting a B.I.A, Grant.

Chair Garcia asked to keep this item on the agenda, with updates from Mr. Harding regarding the Commissions requests.

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.

Kevin Schindler, Historian, Lowell Observatory, presented the "Lunar Trail", a commemoration of the 50<sup>th</sup> 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

MOTION:

Commissioner Fritzler made a motion to approve the Lunar Legacy Trail Project. Commissioner Aauto seconded the motion; the motion passed unanimously.

2. Joel Montalvo Park Mosaic

Address: 2211 E. 1<sup>st</sup> 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.

Mr. Di Lucido sent out a packet of information that includes seven submissions for the Joel Montalvo Park Mosaic. Commissioners were given a Matrix to judge the submissions.

Commissioners gave their input on each submission, and the Commission scored the submissions and Sonja London-Hall received the highest score Ms. Hall will be invited to a future meeting to answer more questions if the commission requests.

MOTION:

Commissioner Fueger made a motion to approve the artist for The Joel Montalvo Park Mosaic. Commissioner Lubarski seconded the motion; the motion passed unanimously.

IV. **CONCLUDING GENERAL BUSINESS:**

1. **DISCUSSION ITEMS:**

- a. Rio Project –will schedule a presentation at the next meeting.

2. **ANNOUNCEMENTS**

February 11, 2019 meeting is canceled.

- a. Next Regularly Scheduled Meeting: [March 11, 2019](#)

V. **ADJOURNMENT**

The meeting adjourned at 7:10 p.m. by unanimous consent.