



MINUTES

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

Chair Garcia called the meeting to order at 4:02 p.m.

Anthony Garcia, Chair, **present**

Jill Christensen, Vice Chair, **present**

George Averbeck, **present**

Andres Adauto, **absent-excused**

Joel Fritzler, **present**

David Fueger, **present**

Sandra Lubarsky, **present**

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.)*

Tom Ziegler, member of the Public, addressed the commission on the Utility Boxes that are rusted. He showed *San Luis Obispo, CA* pictures of their utility boxes as an idea to get the Flagstaff utility boxes repainted. He brought this forward for a possible consideration to the Commission.

2. **ANNOUNCEMENTS**

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

Ornament on Route 66 is a great addition to public art; people are enjoying it.

3. APPROVAL of MINUTES.

a. Regular Meeting of November 7, 2018.

MOTION:

Commissioner Fritzler moved to approve the meeting of November 7, 2018. Commissioner Fueger seconded the motion; the motion passed unanimously.

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 2020 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.
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Mr. Di Lucido, CD&R Project Administrator, presented the Beautification & Public Art’s October 2017 2020 5-Year Plan to review current project/program descriptions, review project budgets; add, discuss and confirm future fiscal year projects/programs; and prioritize projects.

Before a motion is made, Chair Garcia mentioned possible funding for the crossover bridge between Wheeler Park and Library. Does the commission want to add this as a project? Di Lucido suggested to let this suggestion go to the City Council decision due to this project being over \$50,000.

MOTION:

Commissioner Christensen made a motion to change the date to 2020 from 2017 and approve the October 2020 5-Year Plan for Beautification of Public Art. Commissioner Averbeck seconded the motion; the motion was approved unanimously.

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 2020 Public Art and Sciences 5-year plan.

Mr. Di Lucido, CD&R Project Administrator, presented the BPAC's October 2017 2020 Public Art and Sciences 5-year plan to review current project/program descriptions, review project budgets; add, discuss and confirm future fiscal year projects/programs; and prioritize projects.

MOTION:

Chair Garcia made a motion to change the date to 2020 from 2017 and approve the October 2020 5-Year Plan for Public Art and Sciences 5-year plan. Commissioner Fueger seconded the motion; the motion was approved unanimously.

III. New Business:

None

IV. CONCLUDING GENERAL BUSINESS:

1. DISCUSSION ITEMS:

a. None

2. ANNOUNCEMENTS

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

Mr. Di Lucido is receiving submissions/inquiries for the Joel Montalvo Public Art.

Future Agenda Items:

- Prioritizing Projects and Process
- Bridge at Wheeler Park/Library
- Rio Project

V. ADJOURNMENT

The meeting adjourned at 5:00 p.m. by unanimous consent.