



# **AGENDA**

## **City of Flagstaff**

### **BEAUTIFICATION AND PUBLIC ART COMMISSION**

#### **4:00 PM – Monday, March 11, 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 Creag Znetko 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
- Kraig Weber
- Joel Fritzler
- David Fueger
- Sandra Lubarsky

CITY STAFF:

- Mark Di Lucido, Staff Liaison
- Creag Znetko, 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 January 30, 2019.

**II. Old Business:**

**1. 1% for Public Art Policy**

Address: N/A  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss 1% for Public Art Policy

Discuss current 1% for public art policy including background, policy language, and potential usefulness.

RECOMMENDED ACTION: Provide direction to staff

**III. New Business:**

**1. Prioritization of Beautification Projects**

Address: Various  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Prioritize projects

Prioritize beautification projects for current and future fiscal years and determine which projects can realistically be implemented in the current fiscal year.

RECOMMENDED ACTION: Prioritize projects

**2. Prioritization of Public Art Projects**

Address: Various  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Prioritize projects

Prioritize public art projects for current and future fiscal years and determine which projects can realistically be implemented in the current fiscal year.

RECOMMENDED ACTION: Prioritize projects

**IV. CONCLUDING GENERAL BUSINESS:**

**1. DISCUSSION ITEMS:**

- a. Dre to continue chalk festival planning

**2. ANNOUNCEMENTS**

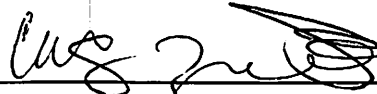
- a. Next Regularly Scheduled Meeting: April 8, 2019

**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 March 1, 2019 at 8:30 AM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 1 March 2019.



Creag Zretko, Recording Secretary