



AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, May 13, 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 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. Walk This Talk update
- b. Joel Montalvo Park Mosaic update
- c. Buffalo Park Interpretive Sign update
- d. Card for Deborah

3. APPROVAL of MINUTES.

- a. Regular Meeting of March 11, 2019.

RECOMMENDED ACTION: Approve the minutes of March 11, 2019 as submitted.

II. OLD BUSINESS:

1. Creation of Subcommittee to Plan Chalk Festival

Address: N/A
City Staff: Mark Di Lucido, Beautification, Arts & Sciences Project Administrator

REQUESTED ACTION: Select subcommittee members and a Chairperson to plan the chalk festival

If approved, the Chalk festival subcommittee will plan the festival and make recommendations to the BPAC

RECOMMENDED ACTION: Approve creation of a BPAC subcommittee to plan the chalk festival.

2. Graffiti Art Wall

Address: 560 N. Thorpe Road; Parcel #10001001H
City Staff: Mark Di Lucido, Beautification, Arts & Sciences Project Administrator

REQUESTED ACTION: Hear results of Flagstaff Community Forum survey and discuss

The BPAC previously directed staff and the applicant to research the viability of installing a test version of the Art Wall at the handball courts at Thorpe Park. Because the Park is the purview of the Parks and Rec. Commission and Parks staff, these entities requested that a public input survey be performed. Said survey is now complete and the results will be presented to the BPAC for discussion and to recommend next steps to staff and the applicant.

RECOMMENDED ACTION: Provide direction on next steps

III. NEW BUSINESS:

1. BIA Grant Application: Native Plant Learning Laboratory for Grand Canyon Youth

Address: 2131 N. First Street
Presenter: Emma Wharton, Executive Director, GCY
City Staff: Mark Di Lucido, Beautification, Arts & Sciences Project Administrator
REQUESTED ACTION: Hear presentation and discuss

This BiA grant application is for a collaboration between Grand Canyon Youth, Ponderosa High School, and Terra Birds to create a beautiful and educational landscape at the GCY building in the Sunnyside neighborhood.

RECOMMENDED ACTION: Approve a Beautification-in-Action grant if appropriate

IV. CONCLUDING GENERAL BUSINESS:

1. Discussion items:

- a. Buffalo Park Sculpture
- b. 1% for Public Art for Capital Projects
- c. 1% for Public Art from Private Development

2. Announcements:

- a. Next Regularly Scheduled Meeting: June 10, 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 April 30, 2019 at 12:00 PM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 30 April 2019.



Creag Znetko, Recording Secretary