



AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, June 10, 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
George Averbek
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. When the Chalk Festival Planning Subcommittee has business to discuss, it will meet at 5:30 p.m., or, immediately following the conclusion of the full BPAC meeting, whichever is sooner. Normally scheduled BPAC meetings are the second Monday of the month in council chambers.

3. APPROVAL of MINUTES.

- a. Regular Meeting of May 13, 2019.

II. OLD BUSINESS:

1. Graffiti Art Wall - Beautification in Action Grant

Address: 560 N. Thorpe Road; Parcel #10001001H
City Staff: Mark Di Lucido, Beautification, Arts & Sciences
Project Administrator
REQUESTED ACTION: Hear update and consider BIA grant application

Approval of this BIA grant shall include staff approval of a license agreement between the applicant and the city, under which, the responsibilities and terms of use for city property as a Graffiti Wall are recorded.

RECOMMENDED ACTION: Approve as appropriate, A BIA grant for this application

III. NEW BUSINESS:

1. Select a Vice-chair for the BPAC

Address: N/A
City Staff: Mark Di Lucido, Beautification, Arts & Sciences
Project Administrator
REQUESTED ACTION: Nominate and vote for a Vice-Chair
RECOMMENDED ACTION: Approve a Vice-Chair

IV. CONCLUDING GENERAL BUSINESS:

1. Discussion items:

2. Announcements:

- a. Next Regularly Scheduled Meeting: July 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 June 4, 2019 at 11:00 AM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 4 June 2019.



Creag Znetko, Recording Secretary