



Revised AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, August 12, 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 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. 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. Note that the Commission will decide at its August 12 meeting whether to dissolve this Subcommittee in favor of establishing an Informal Working Group to make festival related recommendations to the Commission.

3. APPROVAL of MINUTES.

a. Regular Meeting of June 10, 2019.

II. OLD BUSINESS:

1. Rio de Flag Presentation

Address: N/A
Presenter: Trevor Henry, COF Capital Project Manager
City Staff: Mark Di Lucido, Beautification, Arts & Sciences Project Administrator
REQUESTED ACTION: Hear update and ask questions

At the request of the BPAC, Capital Project staff will present the current scope and status of the Rio de Flag project.

RECOMMENDED ACTION: Hear update and ask questions

III. NEW BUSINESS:

1. Proposed Funding for Native Plants and Grasses to Replace Turf at City Hall

Address: 211 W. Aspen Avenue
Presenter: John Taylor, Tierra Birds
City Staff: Mark Di Lucido, Beautification, Arts & Sciences Project Administrator
REQUESTED ACTION: Approve inclusion of a \$20,000 line-item in the next five-year plan for this project.

At the request of a BPAC Commissioner, consider the inclusion of \$20,000 in the next Beautification five-year plan for native plants to replace turf at city hall.

RECOMMENDED ACTION: Approve inclusion of a \$20,000 line-item in the next five-year plan for this project.

2. Monte Vista Mural

Address: 100 N. San Francisco St. (Monte Vista Hotel)

City Staff: Mark Di Lucido, Beautification, Arts & Sciences Project Administrator

REQUESTED ACTION: Discuss theme and details of a soon to be written call to artists for the mural

Discuss a proposed publicly funded mural on the Monte Vista Hotel

RECOMMENDED ACTION: Discuss theme and details of a soon to be written call to artists for the mural

3. BIA Grant for Native Plant Garden at Coconino National Forest Flagstaff Ranger District Office

Address: 5075 N. Highway 89

Presenter: Katie Landry, Friends of Northern Arizona Forests

City Staff: Mark Di Lucido, Beautification, Arts & Sciences Project Administrator

REQUESTED ACTION: Approve a BIA grant in the amount of \$2,500 to create a public native plant and pollinator garden

Create a native plant pollinator garden using locally collected native plant seeds as well as transplanting propagated plants from the Flagstaff Arboretum.

RECOMMENDED ACTION: Approve a BIA grant in the amount of \$2,500 to create a public native plant and pollinator garden

4. Decommissioning of the Chalk Festival Planning Subcommittee in Favor of Establishing an Informal Working Group

Address: N/A

City Staff: Mark Di Lucido, Beautification, Arts & Sciences Project Administrator

REQUESTED ACTION: Approve decommissioning of the Chalk Festival Planning Subcommittee

An Informal Working Group requires less staff time to manage (agendas, minutes, etc. are not required) than a Subcommittee yet can still produce festival recommendations to the Commission. Accordingly, staff recommends using an informal working group instead of a subcommittee.

RECOMMENDED ACTION: Approve decommissioning of the Chalk Festival Planning Subcommittee

IV. CONCLUDING GENERAL BUSINESS:

1. Discussion items:

- a. 1% from private property (per Councilmember Odegaard, work with a private property owner to give space for public art)
- b. 1% from capital projects

2. Announcements:

- a. Joel Montalvo Park mosaic dedication tentatively scheduled for September 20
- b. 'Flagstonian' sculpture ready for installation
- c. Next Regularly Scheduled Meeting: September 9, 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 August 8, 2019 at 9:30 AM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 8 August 2019.



Creag Znetko, Recording Secretary