



AGENDA

City of Flagstaff BPAC

CHALK FESTIVAL PLANNING SUB-COMMITTEE

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

SUB-COMMITTEE MEMBERS: Anthony Garcia
Kraig Weber
David Fueger

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 Sub-committee on any subject within their jurisdiction that is not scheduled before the Sub-committee on that day. Due to Open Meeting Laws, the Sub-committee cannot discuss or act on items presented during this portion of the agenda. To address the Sub-committee 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. **Note that on the BPAC agenda today is an item that would dissolve the Chalk Festival Planning Subcommittee in favor of establishing an Informal Working Group to perform the same function.**

3. APPROVAL of MINUTES.

- a. Regular Subcommittee meeting of June 10, 2019

II. OLD BUSINESS:

Chalk Festival Planning

Address:	211 W. Aspen (S/E corner of city hall lot or as determined)
City Staff:	Mark Di Lucido, Beautification, Arts & Sciences Project Administrator
REQUESTED ACTION:	Plan the Chalk Festival

This subcommittee will meet to discuss all aspects of the proposed chalk festival. When the Chalk Festival Planning Subcommittee has business to discuss, unless posted otherwise, 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. Staff will post notifications of proposed meetings according to Arizona Open Meeting Law.

RECOMMENDED ACTION: Plan the Chalk Festival

III. NEW BUSINESS:

- 1. None**

IV. CONCLUDING GENERAL BUSINESS:

- 1. Discussion items:**
 - a. None
- 2. Announcements:**
 - a. None

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