



# Revised AGENDA

City of Flagstaff

## BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, September 09, 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  
George Averbeck  
Kraig Weber  
David Fueger  
Sandra Lubarsky, Vice Chair

CITY STAFF: Eliza Kretzmann, Staff Liaison  
David McIntire, Community Investment Director  
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. The City's Community Investment team has completed restructuring, including the hiring of new staff for the Beautification, Arts and Science team.
- b. Introductions

### **3. APPROVAL of MINUTES.**

- a. Regular Meeting of August 12, 2019.

## **II. OLD BUSINESS:**

### **1. Fourth Street Bridge Project Update**

Address: N/A

Presenter: Jeremy DeGeyter, P.E., Development Engineer PM, City of Flagstaff

City Staff: Eliza Kretzmann, Beautification, Arts & Sciences Manager

REQUESTED ACTION: Hear update and ask questions

Staff will present the current scope and status of the Fourth Street bridge project.

RECOMMENDED ACTION: Hear update and ask questions

## **III. NEW BUSINESS:**

No topics at this time

## **IV. CONCLUDING GENERAL BUSINESS:**

### **1. Discussion items:**

- a. **Flagstaff Arts Council (FAC) Presentation**, Jonathan Stone, FAC  
Executive Director: Update on current activities, strategic plan and direction.
- b. **Fall Budget Retreat**: The commission's role is to recommend to Council, through its budget retreat, revised five-year plans for beautification and public art. A date needs to be set for this retreat. Please come with project ideas. All ideas for new projects, regardless of source, are considered.

### **2. Announcements:**

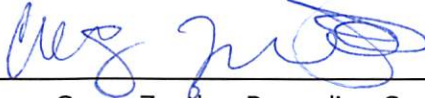
- a. Appointment of new commissioners to bring total to 7 members; new Council liaison.
- b. Joel Montalvo Park mosaic dedication scheduled for September 20, 5:15 - 7
- c. 'Flagstonian' sculpture installation is moving forward

d. Next Regularly Scheduled Meeting: TBD depending on fall budget retreat

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on September 5, 2019 at 2:30 PM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 5 September 2019.



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Creag Znetko, Recording Secretary

V. **ADJOURNMENT**