



# Revised AGENDA

City of Flagstaff

## BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, October 14, 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 Deborah Cargill 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  
Sandra Lubarsky, Vice Chair  
George Averbeck  
David Fueger  
Charles Cooper Montgomery  
Julie Sokol  
Kraig Weber

#### 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. OPENING ANNOUNCEMENTS**

- a. **Appointment of New Commissioners:** Julie Sokol and Charles Cooper Montgomery. Welcome to the Commission! Introductions of New Commissioners.

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

- a. Regular Meeting of August 12, 2019
- b. Regular Meeting of September 9, 2019

## **II. OLD BUSINESS:**

No items at this time.

## **III. NEW BUSINESS:**

### **1. Project Proposal from Joshua Meyer**

Address: N/A

Presenter: Joshua Meyer, the artist that created the 'Flagstonian' sculpture.

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

RECOMMENDED ACTION: Hear update and ask questions. No decision needs to be made at this time; this is for consideration in the budget retreat.

### **2. Library Entrance Project**

Address: N/A

Presenter: Stephen Parsons, the WLB Group, Inc.

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

RECOMMENDED ACTION: Hear update and ask questions. No decision needs to be made at this time; this is for consideration in the budget retreat.

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

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

- a. **Project Updates:** Joel Montalvo Park Mosaic Opening, Roots Farm Mural, Flagstonian Sculpture and Mancuso's Boots Mural updates.
- b. **Context and Creativity for Budget Retreat,** Eliza Kretzmann, Beautification, Arts and Sciences Manager: Begin the discussion to prepare for our November 15 retreat:
  - a. Brief outline of the scope of the BPAC.
  - b. "Creativity": Discuss ideas for the 5-year budget update: framing the conversation, beginning to bring ideas to the table for consideration.
  - c. Other city plans and activities that are happening – the "context" we are working in.

**2. Closing Announcements:**

- a. **Website Updates:** as per the request at the last meeting, staff is working on updates to the pages related to the BPAC and the Beautification, Arts and Sciences program.
- b. **Topics for Future Meetings:** any items the Commission would like us to cover at future meetings?
  - i. For example, Terry Madeksza from the Downtown Business Alliance will present on their strategic planning process in early 2020.
- c. **Next Meeting: Fall budget retreat, November 15,** 9 am – 3 pm, in the Policy Room at the Business Accelerator, 2225 N Gemini Road. (This replaces our November meeting which falls on a Holiday, Veterans' Day).
  - i. Lunch will be provided. Please let Eliza Kretzmann know of any dietary restrictions.
- d. **Vision 2030: Community-wide visioning meeting for Arts and Sciences with the Flagstaff Arts Council** – Wednesday, October 16, 5:30-7:30 pm, Coconino Center for the Arts
- e. **Next Regularly Scheduled Meeting:** Monday, December 9 at 4 pm.  
**Change of Venue: CR-Staff Conference Room – upstairs at City Hall**

**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 October 11, 2019 at 8:00 AM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 11 October 2019.

  
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 Creag Znetko, Recording Secretary