



AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

9 a.m. – 3 p.m. – Friday, November 15, 2019

Business Accelerator **Policy Room** 2225 N Gemini Rd., Flagstaff, AZ 86001



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
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. Next regularly scheduled meeting on December 9 will be in the Staff Conference Room upstairs at City Hall (on the left as you go up the stairs) rather than City Council Chambers.

3. APPROVAL of MINUTES.

- a. Regular meeting of August 12, 2019 and October 14, 2019

II. OLD BUSINESS:

1. **None at this time.**

III. NEW BUSINESS:

BPAC Budget Retreat Agenda

Morning Session: 9 - Noon

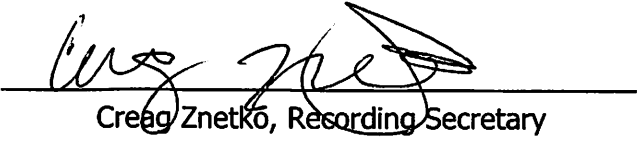
1. Short warmup activity
2. Main Purpose of Meeting: First draft of 5-year-budget to bring to Council for approval
 - a. Intention for the projects and programs in a nutshell (Eliza)
3. Amounts we are working with for Beautification and Arts & Science (Eliza and Dave)
 - a. City finance staff available for questions and answers
4. Brief Commissioner Inspirations: 5-10 minutes
 - a. Sandra – concept of beauty
 - b. Anthony – considerations from a local's perspective
 - c. Commissioner comments
 - d. What the Commission accomplished this year (Eliza)
5. New Ideas for Consideration (Commissioners will have a few handouts of new ideas from the community and city staff); commissioner round table to bring their ideas forward

Noon: Lunch

6. Bringing projects "down to the ground" (Eliza)
7. Current items:
 - a. Items in process
 - b. Items not completed this year – which to bring forward to next FY?
 - c. Items in current 5-year-plan for next FY: still priority?
 - d. Items in years 2-5: still priority?
 - e. Removed items – determine extra budget for consideration for new ideas/projects

8. Group prioritization for items still in the list to ensure we focus our resources well. This will be continued and revisited at the December 9 meeting.
9. 2:45 Close, reflect, next steps

IV. 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 November 14, 2019 at 9:00 AM in accordance with the statement filed by the Recording Secretary with the City Clerk.	
Dated 14 November 2019.	 _____ Craig Znetko, Recording Secretary