



AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, December 09, 2019

Flagstaff City Hall, **CR Staff Room**, 2nd Floor of City Hall, 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 at 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

None at this time.

3. APPROVAL of MINUTES.

a. Budget Retreat of November 15, 2019

II. OLD BUSINESS:

1. Confirm Changes and Priorities of the Arts and Science Budget

Address: N/A

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

REQUESTED ACTION: Much of this prioritization was complete at the November budget retreat. Assess draft items to de-prioritize and finalize recommendation of allocation for new projects.

RECOMMENDED ACTION: Discuss re-allocation draft, confirm recommendation of the BPAC for budget changes for the next fiscal year and the 5-year plan.

2. Changes and Priorities of the Beautification Budget

Address: N/A

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

REQUESTED ACTION: Assess new items to include in the next fiscal year and the 5-year-plan, determine priority beautification projects for the commission's recommendation to the budget, determine projects that are no longer a commission priority.

RECOMMENDED ACTION: Discuss re-allocation draft, confirm recommendation of the BPAC for budget changes for the next fiscal year and the 5-year plan.

III. NEW BUSINESS:

1. Flagstaff Arts Council Request for Funding Increase (10 minutes)

Address: NA

Presenter: Jonathan Stone, Executive Director, FAC

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

REQUESTED ACTION: Determine if the BPAC recommends an increased line item for FAC in the next fiscal year budget.

RECOMMENDED ACTION: Hear request and determine if the BPAC recommends an increased line item for FAC in the next fiscal year budget.

IV. CONCLUDING GENERAL BUSINESS:

1. Discussion items:

None at this time.

2. Announcements:


- i. Julie Sokol is moving to Bozeman, MT for a new job and thus will no longer be able to serve on the Commission. Council will appoint a new member.

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 December 4, 2019 at 2:30 PM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 4 December 2019.



Craig Znetko, Recording Secretary