



AGENDA

City of Flagstaff

BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, January 13, 2020

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 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 Averbek
 David Fueger
 Charles Cooper Montgomery
 Kraig Weber
 Vacant

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

1. New Beautification, Arts and Sciences Administrator has been hired!

3. APPROVAL of MINUTES.

a. Regular meeting of December 9, 2019

II. NEW BUSINESS:

1. County Art Park (10 minutes to present)

Address: NA

Presenter: Brian Grube, Coconino County

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

REQUESTED ACTION: Hear information on County art park and ask questions.

2. Southside Neighborhood Plan Update (20 minutes to present)

Address: NA

Presenter: Carlton Johnson, City of Flagstaff

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

REQUESTED ACTION: Hear information on plan update and ask questions.

3. Downtown Flowers (10 minutes to present)

Address: NA

Presenter: Eliza Kretzmann, Beautification, Arts & Sciences Manager

City Staff: See above

REQUESTED ACTION: Hear information on project and ask questions.

III. OLD BUSINESS:

1. 5 Year Plans, Priorities of the Beautification Budget

Address: N/A

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

REQUESTED ACTION:

Look over 5-year-plans. Determine top priority beautification projects for the Commission for this fiscal year and next.

IV. CONCLUDING GENERAL BUSINESS:

1. Discussion items:

None at this time.

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 January 3, 2020 at 4:30 PM in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated 3 January 2020.



Craig Znetko, Recording Secretary