



AGENDA

BEAUTIFICATION AND PUBLIC ART COMMISSION

February 10, 2020 – 4:00 p.m.

City of Flagstaff – 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.

City Staff: Eliza Kretzmann – Staff Liaison, Creag Znetko – Recording Secretary

A. CALL TO ORDER

B. ROLL CALL:

Anthony Garcia, Chair

Sandra Lubarsky, Vice-Chair

George Averbeck

David Fueger

Charles Cooper Montgomery

Jeremy Slater

Kraig Weber

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

C. UPCOMING EVENTS

D. PUBLIC PARTICIPATION

*The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.*

E. APPROVAL OF MINUTES

A. January Meeting

F. ANNOUNCEMENTS

A. Jana Weldon is joining us as the new Beautification, Arts and Sciences Administrator

B. David Fueger is moving to Seattle

G. DISCUSSION

A. Theatrikos Beautification – Chris Verrill, Executive Director, Theatrikos

Recommended Action: Hear presentation, consider for future funding line item.

B. Traffic Box Art – Gaylene Soper, Community Member

Recommended Action: Begin discussion on upcoming project.

C. "Rainworks" Art – Eliza Kretzmann, Beautification, Arts and Sciences Manager

Recommended Action: Learn about technique, consider method for future project or part of a project.

D. Pluto Piece Community Survey – Eliza Kretzmann, David Fueger

Recommended Action: Sign up to help with community surveys at upcoming 'I Love Pluto' event.

E. Tree Wells and Trees Downtown – Eliza Kretzmann, George Averbeck

Recommended Action: Discussion of downtown trees.

F. Requests for Future Agenda Items – Eliza Kretzmann, Beautification, Arts and Sciences Manager

H. ACTION

A. None at this time

H. REPORTS

A. Manager

B. Chair

I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date:

- March 9, 2020

J. 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 31, 2020, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 31st day of January 2020.



Creag Znetko, Recording Secretary