



REVISED AGENDA

BEAUTIFICATION AND PUBLIC ART COMMISSION

March 9, 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

Jeremy Slater

Kraig Weber

Vacant

Vacant

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. February Meeting

F. ANNOUNCEMENTS

A. Introduce Jana Weldon

G. DISCUSSION

A. Downtown Business Alliance Strategic Planning Update – Terry Madeksza, Executive Director, Flagstaff Downtown Business Alliance

Recommended Action: Hear presentation, ask questions.

B. Buffalo Sculpture Survey Language Draft – Eliza Kretzmann, City of Flagstaff

Recommended Action: Read draft survey language, provide feedback.

C. Courthouse Mosaic: Eliza Kretzmann, Jana Weldon, City of Flagstaff

H. ACTION

A. East Flagstaff Community Library – Michele Brosseau, Deputy Library Director – City Services

This proposal is for a mural for the “Tween” section of the library. It is similar in cost and scope to a Beautification in Action Grant. Vote on whether to recommend this project for funding (utilizing an existing line item for Indoor Art).

B. Climate Justice Beautification in Action Grant – Audrey Kruse, Grand Canyon Trust

Vote on whether to recommend this project for BIA funding.

H. REPORTS

A. Manager

- i. Flowers and Planters – informational presentation to Council on March 17.
- ii. New Commissioner Appointments – Eliza will let the BPAC know when this is on the Council's agenda. Please encourage people to apply.
- iii. Alley Project – Eliza has met with several local artists involved in this initiative; we will begin planning this project in more earnest now that Jana has joined our team.
- iv. Pluto Sculpture – continuing discussions with Lowell Observatory, Economic Vitality Leadership, and other Divisions to help with ideas and placement.
- v. Aspen Avenue Bike and Pedestrian "Niche": agreements being signed with CenturyLink, working with a contractor to come up with a few conceptual ideas to get the conversation started on what this may look like.
- vi. Requests for future agenda items?

B. Chair Updates

C. City Council Liaison Updates

I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date:

- April 13, 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 March 4, 2020, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 4th day of March 2020.



Creag Znetko, Recording Secretary