



## REVISED AGENDA

### BEAUTIFICATION AND PUBLIC ART COMMISSION

May 11, 2020 – 4:00 p.m.

*City of Flagstaff – Microsoft Teams Remote Meeting*

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

**The Public is Invited to Attend this Remote Meeting:** Please join us via Microsoft Teams by clicking on the following link, which brings you to the live meeting. [Join Microsoft Teams Meeting](#). Please turn your camera off and mute your microphone except when speaking. If you need an invitation to the meeting, email [creag.znetko@flagstaffaz.gov](mailto:creag.znetko@flagstaffaz.gov) prior to 3:45 on Monday, May 11.

**Provide Public Comment Prior to the Meeting:** Email [eliza.kretzmann@flagstaffaz.gov](mailto:eliza.kretzmann@flagstaffaz.gov) with your public comment prior to 3:45 on Monday May 11 and it will be read during the public comment section or during the item to which your comment pertains.

#### A. CALL TO ORDER

#### B. ROLL CALL:

Anthony Garcia, Chair

Sandra Lubarsky, Vice-Chair

George Averbek

Jeremy Slater

Kraig Weber

Vacant

Vacant

*As a reminder, if you are carrying a cell phone, computer 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 acting 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. Public comment should be sent to [eliza.kretzmann@flagstaffaz.gov](mailto:eliza.kretzmann@flagstaffaz.gov), prior to the meeting time or during the designated public participation section.*

#### E. APPROVAL OF MINUTES

A. March Meeting

#### F. ANNOUNCEMENTS

A. Council will appoint new members to BPAC for the two vacant positions at the **May 19 Council Meeting**.

B. Update on live streaming of meetings

#### G. DISCUSSION

A. None at this time.

#### H. ACTION

A. Red Phone Booth ‘Little Library’ Downtown – Jake Bacon, Community Member

Jake Bacon has found and restored several red British phone booths that he has converted into ‘Little Libraries.’ Two sit in front of his home in Flagstaff. Jake’s proposal is to provide such a ‘Little Library’ downtown in Flagstaff, perhaps at the Visitor Center. The funding would utilize \$20,000 of existing Route 66 Placemaking funds for the project, given it’s location, and other opportunities to tie the project to Route 66.

Suggested Action: Hear presentation from Jake Bacon, and determine to move this project forward, not move this project forward, or postpone a decision to allow more time for consideration or more information.

B. Traffic Box Pilot Project Proposed Locations – Jana Weldon, Beautification, Arts & Sciences Project Administrator, City of Flagstaff.

Working with community member Gaylene Soper, City staff identified two pilot project sites for the traffic box project – one on the Southside and one near Innovation Mesa and Buffalo Park.

Suggested Action: Hear the presentation from Jana Weldon and approve locations for pilot project.

## H. REPORTS

A. Eliza Kretzmann – Beautification, Arts and Sciences Manager

- i. Regular grant cycle for Flagstaff Arts Council (FAC) applications for project grants and General Operating Support Grants are underway, with about 50 applicants.
- ii. Relief Funding for the Arts, Culture and Science nonprofits in Flagstaff:
  - a. Working with leadership and FAC, the City identified \$100,000 in the Arts and Science budget for relief funding for nonprofit groups to assist them in weathering the storm and closures due to Coronavirus.
  - b. This funding came from diverting capital projects that were stalled or less defined, with the expectation that we can find the budget for them in the future if they remain priority, including: Fourth Street Gateway and 3-D Art, Sustainability and Art project (we can move forward with a similar project with beautification funds if something emerges), a portion of the Moon Landing art piece, and the Sunnyside Traffic Circle.
- iii. Flowers and Planters update – the quotes for the projects were higher than expected. Staff is looking into a reduced scope that focuses only on Heritage Square and a few surrounding blocks.
- iv. East Flagstaff Community Library ‘Tween Mural Update: Mural Mice and library staff are providing input from the community remotely, working with schools and with their regular library attendees. There will be a ‘Children’s Committee’ to finalize the ideas and direction for the mural. This is the first remote project Mural Mice has ever done.
- v. Boys and Girls Club Mural – this project was approved by Property and Development, and now a contract is needed with the artist.
- vi. Climate mural project – postponed until a later date when schools are back in session.
- vii. Aspen Avenue Bike and Pedestrian “Niche”: agreements with CenturyLink still being worked on.
- viii. Coronavirus considerations for projects.

B. Jana Weldon – Beautification, Arts and Sciences Project Administrator

- i. Courthouse Artwork update – the Solicitation for Statement of Qualification is in its final review with Procurement and will be issued in May. The selection panel will convene in June. The following have committed to the selection panel: Chair Anthony Garcia, Vice Chair Sandra Lubarsky, City Court Administrator Jessica Cortes, City Deputy Court Administrator Heidi Lofgren, City Chief Prosecutor Brent Harris, City Coordinator for Indigenous Initiatives Rose Toehe, Executive Director of Theatrikos Chris Verrill, and Pastor of Episcopal Epiphany Church Marianna Gronek. Staff is still seeking a commitment from Ethnic Studies Professor Dr. Ricardo Guthrie, Business Owner and Designer Kim Duncan, and a recommended representative of the Downtown Business Association.
- ii. Library Entry Update – Staff in coordination with Capital Projects and the Library is initiating changes before going to Planning and Development that will expand the artist role in the design. Staff is drafting a call for artists that reflect opportunities for placement of the art within a contextualized setting.
- iii. Traffic Box Pilot Project update - Staff has drafted a Memorandum of Understanding with Traffic Engineering outlining the responsibilities of each department, which is currently under legal review. Staff is drafting a Request for Informal Proposals for a vendor to produce the vinyl wraps and is soliciting participants for the selection panel.
- iv. Airport Project initiation – The new parking lot at the airport is moving forward. BPAC approved \$100,000 in beautification for this project for 2020-2021. Staff is scoping the project with the Airport Director and Capitol Projects.
- v. Selection Panel solicitation – Staff seeks input from BPAC on which of the upcoming projects they prefer to participate: Traffic Boxes, Library Entry, Aspen Niche, Alley Demonstration, Switzer Canyon, Pluto Sculpture, and the Airport Parking Lot. There will be two members per panel.

C. Chair Updates

D. City Council Liaison Updates

E. Requests for future agenda items?

## I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date:

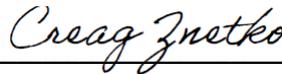
- Monday, June 8, 2020

## 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 May 8, 2020, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 8th day of May 2020.



Creag Znetko, Recording Secretary