



BEAUTIFICATION AND PUBLIC ART COMMISSION

June 8, 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 Carrie Nelson at 928-213-2919 (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, Jana Weldon – Project Administrator, Carrie Nelson sitting in for 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 cnelson@flagstaffaz.gov prior to 3:45 on Monday, June 8.

Provide Public Comment Prior to the Meeting: Email eliza.kretzmann@flagstaffaz.gov with your public comment prior to 3:45 on Monday June 8 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 Averbeck

J Michael Cruz

Carla McCord

Jeremy Slater

Kraig Weber

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, prior to the meeting time or during the designated public participation section.

E. APPROVAL OF MINUTES

A. May Meeting – Postpone minute approval until July meeting, as Creag is out of the office.

F. ANNOUNCEMENTS

i. Welcome J Michael Cruz and Carla McCord, our new Commissioners! Sandra Lubarsky was also approved for a new term.

G. DISCUSSION

A. Sustainability – Presentation on Priorities and Vision – City of Flagstaff

Suggested Discussion: Learn about Sustainability priorities to inform the Commission, and to provide information for potential collaboration.

- B. Airport Parking Lot Project Overview– Adam Miele, Senior Project Manager, Streets, City of Flagstaff; Barney Helmick, Airport Director, City of Flagstaff; Jana Weldon, Beautification, Arts & Sciences Project Administrator, City of Flagstaff

Suggested Discussion: After the presentation on the parameters of the project, give ideas for the beautification project(s) that could be achieved with \$100,000 dollars of funding.

- C. Increasing Information-Sharing with other Commissions:

Suggested Discussion: Ideas for how to keep better informed and in communication with other city commissions. Determine which Commissions are priority for engagement, and ideas for how to do so.

H. ACTION

- A. No action items currently.

H. REPORTS

- A. Eliza Kretzmann – Beautification, Arts and Sciences Manager and Jana Weldon, Beautification, Arts and Sciences Project Administrator: Any questions on weekly reports or provided written updates?
- B. Chair Updates
- C. City Council Liaison Updates
- D. Requests for future agenda items?

I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date:

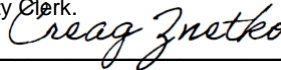
- Monday, July 13

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 5th day of June 2020.



Creag Znetko, Recording Secretary