



## BEAUTIFICATION AND PUBLIC ART COMMISSION

July 13, 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, 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 [cznetko@flagstaffaz.gov](mailto:cznetko@flagstaffaz.gov) prior to 3:45 on Monday, July 13.

**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 the Monday of the meeting 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  
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](mailto:eliza.kretzmann@flagstaffaz.gov), prior to 3:45 p.m. on the day of the meeting or during the designated public participation section.*

### E. APPROVAL OF MINUTES

- A. May Meeting
- B. June Meeting

### F. ANNOUNCEMENTS

- i. Erin Kaczmarowski will begin working with us in early August as a VISTA Member, part of the National AmeriCorps program. Erin has a background in Environmental Science and attended NAU.

### G. ACTION

- A. **Black Lives Matter Street Mural** – Parker Jackson, Community Member

Suggested Action: Learn about proposal for the project and determine if the Commission approves this moving forward.

## H. DISCUSSION

- A. **BPAC Commissioner Participation on Artist Selection Panels** – Jana Weldon, Beautification, Arts and Sciences Project Administrator, City of Flagstaff

Suggested Discussion: Revisit conversation from May BPAC meeting about assignments of Commissioners to project selection panels, in light of new high priority projects and new commissioners to BPAC. To assist the discussion, staff provides upcoming project needs and prior interest of commissioners from our May meeting. Commissioners are asked to voice their preferences on which selection panels they wish to serve.

- B. **Artist Selection Panel Input Process** – Jana Weldon, City of Flagstaff

Suggested Discussion: This item to highlight the input process of our panels on our projects. Staff will provide examples of responses to an exercise they created for the Courthouse Selection panel. The purpose of the exercise is to provide the finalists with community input while not dictating to the artist a specific style or approach.

- C. **Recently Completed Projects** – Eliza Kretzmann, Beautification, Arts and Sciences Manager, City of Flagstaff

Suggested Discussion: Several projects were recently completed. Thanks to BPAC for helping make these happen! These include: A Route 66 monument at McCallister Ranch and the Boys and Girls Club Free Mural from artist Isaac Caruso, and the *'Tween* Section mural at the East Flagstaff Community Library. The flower project is also underway. Finally, the COVID Relief Funds to local nonprofits are being distributed. Suggested discussion is to listen to these updates and ask questions.

## H. TO/FROM ITEMS

- A. Eliza Kretzmann – Beautification, Arts and Sciences Manager and Jana Weldon, Beautification, Arts and Sciences Project Administrator:
- **Recession:** All items above \$15,000 must go to the budget team for approval.
  - **Rio de Flag:** Staff asked for images from the Army Corps of Engineers for examples of what project in Flagstaff may look like, as per the request from BPAC, but have not received anything from the Corps.
- B. Chair To/From and Updates
- C. BPAC To/From on other Commissions
- D. City Council Liaison Updates
- E. Additional To/From Items?
- F. Requests for future agenda items?

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

Next meeting date:

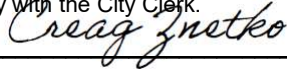
- Monday, August 10, 2020

## J. ADJOURNMENT

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on the Flagstaff City Website on July 8, 2020, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 8th day of July 2020.



\_\_\_\_\_  
**Creag Znetko, Recording Secretary**