



BEAUTIFICATION AND PUBLIC ART COMMISSION

August 10, 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 prior to 3:45 on Monday, July 13.

Provide Public Comment Prior to the Meeting: Email 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 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 3:45 p.m. on the day of the meeting or during the designated public participation section.

E. APPROVAL OF MINUTES

A. July Meeting

F. ANNOUNCEMENTS

- i. Welcome Erin Kaczmarowski, our new AmeriCorps VISTA member! Erin grew up in Glendale, Arizona, and attended Northern Arizona University to study Environmental Science and Biology. She will be working with our team on Arts, Sciences, Beautification and STEM-related activities.

G. ACTION ITEMS

A. No action items.

H. DISCUSSION ITEMS

- A. **Downtown Connection Center Project Overview**– Kate Morley, Deputy General Manager, Mountain Line; Jana Weldon, Beautification, Arts & Sciences Project Administrator, City of Flagstaff

Suggested Discussion: After the presentation on the parameters of the project by Kate Morley, and design team approach and funding overview by Jana Weldon, give ideas and thoughts for this civic space and the beautification project(s) that could be achieved with available funding. This project was formally titled Transportation Hub in planning documents.

- B. **Flagstaff Downtown Vision and Action Plan Update** - JJ Folsom, P.U.M.A.

Suggested Discussion: Provide questions and comments to P.U.M.A. regarding the Downtown Vision Plan and to P.U.M.A. and City staff regarding the Expanded Use of Right-of-Way (EUROW) project.

- C. **Recession Budget Implications** – Staff was asked to provide one-time line-item cuts for \$315,000 from our Arts and Sciences 5-year-plan and \$160,000 from our Beautification 5-year-plan to meet anticipated budget shortfalls due to the recession. The Beautification shortfall can be covered by an existing ‘future projects’ line item with robust funding; however, the Arts and Sciences budget will need to cut from capital art projects or other existing line items in the 5-year-plan.

Suggested Discussion: Staff will present proposed items for the Arts and Science budget cuts, based on items that are not currently underway, items that have been a lower priority item for the Commission and city leadership in the past, or larger-amount line-items that may have more room for reduction; we welcome feedback on these items.

H. TO/FROM ITEMS

- A. City Staff To/From and Updates:

Alley Activation Project – working on immediate ideas for temporary art with our Heritage Preservation staff. For the longer-term alley vision, we plan to work on this again this fall.

- B. Chair To/From and Updates
C. BPAC – update on communication with other Commissions?
D. City Council Liaison Updates
E. Additional To/From Items from the Commission?
F. Requests for future agenda items?

I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date:

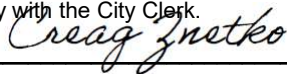
- Monday, September 14, 2020, 4 p.m. Teams Meeting

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 August 5, 2020, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 5th day of August 2020.



Creag Znetko, Recording Secretary