



BEAUTIFICATION AND PUBLIC ART COMMISSION

September 14, 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, (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, Jana Weldon – Project Administrator, Creag Znetko – Recording Secretary

- A. **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](#) 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 Averbek
J Michael Cruz

Carla McCord
Jeremy Slater
Kraig Weber

C. UPCOMING EVENTS: See announcements below for upcoming virtual Mural Celebration

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. August Meeting

F. ANNOUNCEMENTS

- i. Set the date for fall budget retreat, a one-day event for the Commission.
- ii. Flagstaff Arts Council submitted a National Endowment for the Arts 'Our Town' grant proposal for a 2023 Art Festival in Flagstaff. If Commission members wish to be part of the planning discussions, please inform City Staff and we will provide your contact information to the meeting organizers.

- iii. Virtual Mural Celebration for the Boys and Girls Club Mural and the East Flagstaff Community Library Mural on September 30. Information for this Zoom meeting is below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85041831312?pwd=dHpuV01LdVlNMlVlSkYlSWlZWW5QZz09>

Meeting ID: 850 4183 1312

Passcode: 472879

Find your local number: <https://us02web.zoom.us/j/85041831312?pwd=dHpuV01LdVlNMlVlSkYlSWlZWW5QZz09>

G. ACTION ITEMS

- B. No action items.

H. DISCUSSION ITEMS

- A. **Beautification in Action Grant Application Updates** – Eliza Kretzmann, Beautification, Arts & Sciences Manager, City of Flagstaff
Suggested Changes:
- Increase amount to up to \$4500 per project, allow for payment to artists and contractors for time as well as materials (up to 50% of grant);
 - Consider two deadlines annually for applications; and
 - Update language to occasionally allow for temporary projects.

Suggested Discussion: After the presentation on the proposed changes by Eliza Kretzmann, provide feedback and discussion on these proposed changes.

- B. **Empty Store Front Activation** - City of Flagstaff Beautification, Arts and Sciences staff
- City staff is researching a pilot project to activate a few empty storefront areas in Flagstaff's historic core with art projects.

Suggested Discussion: Provide questions and comments city staff after hearing some background information on this potential project.

C. TO/FROM ITEMS

- A. City Staff To/From and Updates
- 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:

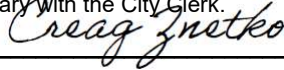
- Monday, October 12, 2020, 4 p.m. Teams Meeting

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 September 9, 2020, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 9th day of September 2020.



Creag Znetko, Recording Secretary