



BEAUTIFICATION AND PUBLIC ART COMMISSION

November 09, 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](#)

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 3:00 p.m. on Monday, November 09.

Provide Public Comment Prior to the Meeting: Email eliza.kretzmann@flagstaffaz.gov with your public comment prior to 3:00 p.m. 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 3:00 p.m. on the day of the meeting or during the designated public participation section.

E. APPROVAL OF MINUTES

- A. October BPAC Meeting
- B. October Budget Retreat

F. ACTION ITEMS

- A. **Courthouse Exterior Artwork Project Approval of Selection Panel Recommendations of Artist Proposals** – Jana Weldon, Beautification, Arts & Sciences Project Administrator, City of Flagstaff.

In a staff-led process, a selection panel convened and evaluated five artist applications and selected three finalists to prepare and present proposals. After consideration of two rounds of proposals, the panel recommended Marie Jones' *Trees* proposal.

Suggested Action: Hear the presentation led by Jana Weldon and approve the selection panel recommendations for the artist proposals.

B. Downtown Connection Center Approval of Selection Panel Artist Recommendation to City Council – Jana Weldon, Beautification, Arts & Sciences Project Administrator, City of Flagstaff.

In a Procurement staff-led process, a selection panel convened and evaluated thirteen artist applications. The panel's recommended choice is HaddadDrugan with principal artists Laura Haddad and Tom Drugan for BPAC to recommend to City Council for approval. The artist, based on past qualifications, is being chosen for a design team opportunity. Art proposal(s) will come out of the design process and will be presented to BPAC and City Council at a later date.

Suggested Action: Hear the presentation led by Jana Weldon and approve the selection panel recommendation of Jones Studio to City Council.

C. Airport Parking Lot Approval of Selection Panel Artist Recommendation – Jana Weldon, Beautification, Arts & Sciences Project Administrator, City of Flagstaff.

In a staff-led process, a selection panel convened and evaluated four artist applications. The panel's recommended choice is Pete Goldlust for a design contract. Art proposal(s) will come out of the design process and will be presented to BPAC and City Council at a later date. The artist, based on past qualifications, is being chosen for a design team opportunity. Art proposal(s) will come out of the design process and will be presented to BPAC at a later date.

Suggested Action: Hear the presentation led by Jana Weldon and approve the selection panel recommendation of Jones Studio to City Council.

G. DISCUSSION ITEMS

A. Flagstaff Arts Council Presentation – Jonathan Stone, Executive Director, Flagstaff Arts Council (FAC).

Jonathan Stone will present on arts festival ideas for Flagstaff, including the proposed ArtWins partnership and on the new Strategic Plan for FAC. The Commission will be asked to provide feedback based on the presentation.

H. TO/FROM ITEMS

A. City Staff To/From and Updates:

- Installation of Christy Moeller's Here Comes the Sun is completed at Cedar & Gemini for Traffic Signal Cabinet pilot project.
- Budget Discussion Next Steps: We will continue our conversation at the December and January meetings, particularly focused on Beautification items.

B. Chair To/From and Updates

C. BPAC – update on communication with other City 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

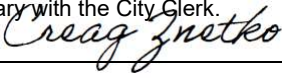
- BPAC Meeting: Monday, December 14, 4 p.m., Microsoft Teams Meeting

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

Dated this 5th day of November 2020.



Creag Znetko, Recording Secretary