



BEAUTIFICATION AND PUBLIC ART COMMISSION

December 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](#)

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, December 14.

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 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, prior to 3:00 p.m. on the day of the meeting or during the designated public participation section.

E. APPROVAL OF MINUTES

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

F. ACTION ITEMS

- A. **Continued Budget Decisions – Arts and Sciences:** Eliza Kretzmann, Beautification, Arts & Sciences Manager, City of Flagstaff.

In October, BPAC met for a budget retreat. This continued discussion will determine items for the Arts and Sciences portion of the Bed, Board, and Beverage (BBB) tax allocation, including:

- Recap of decisions made during October budget retreat.
- Suggested recession measures for the budget by staff: recap cut projects in recession measures in the fall of 2020, and suggested budget changes by staff.
- Time-sensitive Decisions: determine direction for: (1) \$5K of funding for temporary public art project with ArtWins; and (2) Determine direction for \$50K funding request in FY22 for an Art Festival (either the locally-led 'Art and Ideas' Festival or ArtWins). This can be earmarked for something specific, such as public art, or left as a more flexible item if funded.

Suggested Action: Hear the presentation and determine changes to the Arts and Sciences budget and the direction for the time-sensitive items listed above.

B. Continued Budget Decisions – Beautification Items: Eliza Kretzmann, Beautification, Arts & Sciences Manager, City of Flagstaff.

In October, BPAC met for a budget retreat (as mentioned above in Action Item A). The Commission did not determine details of the Beautification Budget during the retreat. This is to continue the conversation and the decisions related to budget for Beautification. This meeting will include:

- Current active projects and programs across all areas for context of work.
- Consider culling the list. Look over existing Beautification projects to determine if any no longer feel like a priority and cut items that are no longer priority.
- As time allows: New suggestions for next Fiscal Year (FY22) from Commission and Staff for beautification projects. Recap decisions made during budget retreat. Recap ideas brought forward from the Commission at the retreat; discuss other new ideas and go over staff suggestions gathered from the public and the City and determine which items the Commission wants to move forward for the updated budget.
- At future meetings in early 2021 we will discuss new projects in later years out (FY23 and beyond) and prioritize beautification projects.

Suggested Action: Hear the presentation and determine if any Beautification items are recommended to be cut as they are no longer priority to the Commission. Determine direction of new beautification project proposals for FY22. The beautification discussion will continue into January 2021.

B. DISCUSSION ITEMS

None at this time.

C. TO/FROM ITEMS

A. City Staff To/From and Updates:

- City Council approved the artist contracts for the Library Entry Project and the Downtown Connection Center. Council also heard an update on the Courthouse Artwork and provided feedback.
- Beautification in Action Grant application update is complete. Please spread the word to the community that these grants of \$4500 for projects is now available.
- Installation of Adam Nash's artwork for Traffic Signal Cabinet pilot project is installed at Butler and San Francisco.
- A small portion of the Eastside Beautification line item was used for benches outside the East Flagstaff Community Library. These may include artwork and additional elements such as plantings in the future.
- Budget Discussion Next Steps: We will continue the discussion at our January meeting.

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?

D. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

- BPAC Meeting: Monday, January 11, 4 p.m., Microsoft Teams Meeting

E. 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 December 10, 2020, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 10th day of December 2020.



Creag Znetko, Recording Secretary