



BEAUTIFICATION AND PUBLIC ART COMMISSION

January 11, 2021 – 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, January 11.

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. December BPAC Meeting

F. ANNOUNCEMENTS

- A. Councilmember Miranda Sweet is the new liaison for the Beautification and Public Art Commission. Welcome, Councilmember Sweet!

G. ACTION ITEMS

- A. Art-Centering the Flagstaff Regional Plan Update:** Sara Dechter, City of Flagstaff and Melissa Shaw, Coconino County.

The City has funds in an existing line item for planning. Determine if the Commission supports using \$15,000 of these funds for this purpose.

Suggested Action: Hear the presentation and determine if the Commission supports recommending to the City this proposed use of funding.

- B. Beautification in Action Grant: Downtown Alley Art Piece:** David Stephens, artist Roberta Rogers, community members.

David Stephens and artist Roberta Rogers provided a Beautification in Action Grant (community mini grant) for a vinyl wrap art piece for a metal gate in the alley south of Heritage Square that runs perpendicular to East Aspen Avenue. Grants are for a maximum of \$4500.

Suggested Action: Hear the presentation and determine if the Commission supports recommending the City fund this Beautification in Action grant.

- C. Finalize Budget Decisions:** Eliza Kretzmann, Beautification, Arts & Sciences Manager, City of Flagstaff, Jana Weldon, Beautification, Arts & Sciences Project Administrator

In October, BPAC met for a budget retreat and continued the discussion at the November and December meetings. This item is to finalize direction for our Beautification Budget. This includes:

- a. 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.
- b. As time allows: New suggestions for project ideas beyond this next Fiscal Year (FY23 and beyond) from Commission and Staff for beautification projects.
- c. Prioritization: current projects, staff's suggested priorities, determine if any Commission priorities are not reflected.
- d. Confirmation of budget changes.

Suggested Action: Hear the presentation and determine Commission direction for the final items left for discussion for budget direction for our five-year budget plans.

D. DISCUSSION ITEMS

None at this time.

E. TO/FROM ITEMS

- A. City Staff To/From and Updates: Erin Kaczmarowski, Eliza Kretzmann, Jana Weldon
 - Recent public engagement for several art and beautification items, the Library Entry and the vacant spaces activation project. This resulted in two interviews with the Daily Sun and a recent article on the Library Entry project.
 - Public input to survey for Library Entry – as of 1/7 we have close to 170 responses.
 - Next meeting: focused on a Strategic Direction conversation with facilitator Julie Lancaster.
 - Brief updates from Jana and Erin.
- B. Chair To/From and Updates: Anthony Garcia
- 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?

F. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

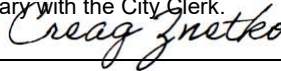
- BPAC Meeting: Monday, February 8, 4 p.m., Microsoft Teams Meeting

G. 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 January 8, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 8th day of January 2021.



Creag Znetko, Recording Secretary