



BEAUTIFICATION AND PUBLIC ART COMMISSION

March 8, 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, March 8.

Provide Public Comment Prior to the Meeting: Email eliza.kretzmann@flagstaffaz.gov with your public comment prior to 3:00 p.m. with PUBLIC COMMENT in the subject 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 with PUBLIC COMMENT in the email subject or during the designated public participation section.

E. APPROVAL OF MINUTES

- A. February BPAC Meeting.

F. ANNOUNCEMENTS

- A. Community Beautification in Action grant applications are due March 15 (and September 15). Please help spread the word! The application is here:
<https://www.flagstaff.az.gov/4411/Artist-Opportunities#:~:text=Beautification%20in%20Action%20Grants,up%20to%20%244%2C50>

[0%20are%20available.&text=You%20can%20find%20the%20grant,in%20Action%20Applicat
ion%20%26%20Guidelines%20Packet.](#)

- a. The May BPAC meeting will be dedicated to determining the grantees from the March 15 deadline.
- B. Commissioner term expirations for June 2021.

G. ACTION ITEMS

A. None

B. DISCUSSION ITEMS

- a. **Library Entry Plaza Preliminary Public Art Concept and Ramp Design – Review and Next Steps:** Jana Weldon, Beautification, Arts and Sciences Project Administrator; Maria Salenger, Principal Artist, Jones Studio; Jeremy DeGeyter, Capital Improvements Project Manager

The design team has developed a ramp design that is not only ADA compliant but embraces universal inclusivity. The artist has developed a concept for the public art and presented that concept to a focus group of stakeholders. In a team presentation, the ramp and art concepts will be shared along with the responses from the focus group on the public art. Under consideration is to have the artist incorporate the feedback and further develop her concept and come up with a new concept for the art.

Suggested Action: Discussion and direction for next steps.

- b. **BPAC Strategic Planning – Next Steps:** Eliza Kretzmann, Beautification, Arts and Sciences Manager, City Staff.

Discuss the desired outcomes of the process by the Commission, timeline, and next steps.

Suggested Action: Discussion and definition of next steps.

C. TO/FROM ITEMS

- A. City Staff To/From and Updates: Erin Kaczmarowski, Eliza Kretzmann, Jana Weldon
 - Update on Bus Wraps focused on Climate Change and Hope – Erin Kaczmarowski, VISTA Member.
- B. Chair To/From and Updates: Anthony Garcia
- C. City Council Liaison Updates
- D. Additional To/From Items from the Commission?
- E. Requests for future agenda items?

D. TIME/DATE FOR UPCOMING MEETINGS

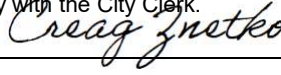
- BPAC Meeting: Monday, April 12, 4 p.m., Microsoft Teams Meeting

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 March 4, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 4th day of March 2021.



Creag Znetko, Recording Secretary