



BEAUTIFICATION AND PUBLIC ART COMMISSION

April 12, 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

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, April 12.

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. March BPAC Meeting.

F. ANNOUNCEMENTS

A. None at this time.

G. ACTION ITEMS

A. **Library Entry Plaza Approval of Preliminary Art Concept and Ramp Options:** Jana Weldon, Beautification, Arts and Sciences Project Administrator; Jeremy DeGeyter, Capital Improvements Project Manager

WLB, with input by the design team, has developed a ramp design that meets ADA compliance and embraces universal inclusivity. Options are included for alternate entrances on Aspen. Principal Artist Maria Salenger of Jones Studio has developed a new concept for the art features and has presented that concept to community members and stakeholders in focus groups. Jeremy DeGeyter will present the ramp design with options and Jana Weldon will present the art features.

Suggested Action: Hear the presentation led by Jeremy DeGeyter and Jana Weldon and approve the ramp design with options and the preliminary art concept.

- B. **Traffic Signal Cabinets Approval of New Locations:** Jana Weldon, Beautification, Arts and Sciences Project Administrator.

Based on community survey results and availability of City owned cabinets, Staff will present potential locations with staff recommendations. Funding is definite for four new locations.

Suggested Action: Hear the presentation by Jana Weldon and approve new locations for art wraps for the Traffic Signal Cabinet project.

H. DISCUSSION ITEMS

- A. **Strategic Direction Activities** – Discuss the process going forward for updating the Mission, Vision, and Priority Areas/Guiding Principles of the Arts, Science and Beautification Programs.

Suggested Action: Consider having these activities woven into existing BPAC meetings and discuss who may lead this effort.

I. TO/FROM ITEMS

- A. City Staff To/From and Updates: Erin Kaczmarowski, Eliza Kretzmann, Jana Weldon
- Update on DCC site plan discussion at City Council Work Session on March 30 – Jana
 - Flower Project Update – Eliza
 - Beautification in Action Grants – 5 solid proposals received, will be the main focus of the May meeting for BPAC to determine funding for these. Applicants will provide short presentations with time for questions from BPAC, and the full packet will be sent to BPAC well in advance of the meeting. Please come to May meeting prepared, having read the applications. - Eliza
- 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?

J. TIME/DATE FOR UPCOMING MEETINGS

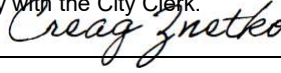
- A. BPAC Meeting: Monday, May 10, 4 p.m., Microsoft Teams Meeting

K. 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 April 7, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 7 day of April 2021.



Creag Znetko, Recording Secretary