



# APPROVED MINUTES

## City of Flagstaff

### BEAUTIFICATION AND PUBLIC ART COMMISSION

4:00 PM – Monday, March 11, 2019

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Flagstaff City Hall, **Council Chambers** 211 W. Aspen Avenue



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.

**CALL TO ORDER** Chair Garcia called the meeting to order at 4:01 pm

COMMISSION MEMBERS: Anthony Garcia, Chair, *present*  
Jill Christensen, Vice Chair, *present*  
George Averbeck, *present*  
Kraig Weber, *present*  
Joel Fritzer, *present*  
David Fueger, *absent*  
Sandra Lubarsky, *present*

CITY STAFF: Mark Di Lucido, Staff Liaison, *present*  
Creag Znetko, Recording Secretary, *present*

## **I. PRELIMINARY GENERAL BUSINESS**

### **1. PUBLIC COMMENT**

- a. *(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

NONE

### **2. ANNOUNCEMENTS**

- a. *(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

Staff introduced Creag Znetko as the new recording secretary and Commissioner Weber as the newest member of the commission. Staff wanted to publicly thank former Commissioner Aduato for his service on the commission. Staff asked the commission to table item number 1 of old business because staff wanted the legal

department to review the information prior to discussing. Chair Garcia thanked Commissioner Aduato for his service as well. The commission went back and forth on how the process works for appointing new commissioners.

**3. APPROVAL of MINUTES.**

- a. Regular Meeting of January 30, 2019.

MOTION: Commissioner Fritzler moved to approve the minutes with the following corrections: Commissioner Lubarsky has her name spelled correctly and the suggestions made in the Lunar Trail discussion be captured. Commissioner Averbach seconded the motion; the motion passed unanimously.

**II. Old Business:**

**1. 1% for Public Art Policy**

Address: N/A  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Discuss 1% for Public Art Policy  
Discuss current 1% for public art policy including background, policy language, and potential usefulness.

RECOMMENDED ACTION: Provide direction to staff

MOTION: Commissioner Fritzler moved to table the item. Vice Chair Christensen seconded the motion; the motion passed unanimously.

**III. New Business:**

**1. Prioritization of Beautification Projects**

Address: Various  
City Staff: Mark Di Lucido, CD&R Project Administrator  
REQUESTED ACTION: Prioritize projects

Prioritize beautification projects for current and future fiscal years and determine which projects can realistically be implemented in the current fiscal year.

RECOMMENDED ACTION: Prioritize projects

Staff presented a spreadsheet to the commission depicting the projects that are currently being worked on or have the potential to be finished in this fiscal year. Staff informed the commission of the request by the City's budget team to have a realistic list that can be implemented or accomplished. Staff and commission discussed projects on the list. Discussion included what neighborhoods are affected

and the equality of the distribution of monies and resources, how and why the prioritization should take place, future recommendations for ensuring all the public art is spread throughout the entire community, and maybe starting an art walk on 4<sup>th</sup> Street. Chair Garcia asked why this is an item, stating that in the past, staff has prioritized the projects. Mr. DiLucido wanted to ensure the commission was informed and in agreement, with their input, as to what projects have priority. This is the first year the budget team has asked for a prioritized list as well. Staff gave their suggestions and more discussion ensued. The commissioners and staff spoke about ADOT right of ways, the Route 66 sculpture, the bus wraps with poetry, roundabouts, the lunar trail, and several mural projects. The 4<sup>th</sup> Street 3D project is not considered a project that can be done this fiscal year. Commissioner Lubarsky suggested the sustainability project be prioritized for the next fiscal year. Chair Garcia stated that funding has been allocated for the sustainability project. Staff also stated that the sustainability staff is willing to partner on this project but is unsure of all the funding aspects. The commission is ok with staff's suggestions on priorities. There was discussion only.

## **2. Prioritization of Public Art Projects**

Address: Various

City Staff: Mark Di Lucido, CD&R Project Administrator

REQUESTED ACTION: Prioritize projects

Prioritize public art projects for current and future fiscal years and determine which projects can realistically be implemented in the current fiscal year.

RECOMMENDED ACTION: Prioritize projects

Staff presented the Public Art prioritization spreadsheet to the commission. Projects included low impact design (LID) projects, downtown tree wells, Southside triangle, historic district signage, Route 66 interperative trail, holiday decorations (wreaths), gleaning orchard and 3D art, peace pole surround, roundabouts, ADOT sights, Eastside neighborhood, school walkways, bus stops and the mural initiative. Staff gave their recomendations on what they believe can be accomplished this fiscal year. Subsequent discussion included ranking the projects like the Beautification projects, the Switzwer Canyon and Arrowhead roundabouts, tree wells, the lunar landing spots, how funding may be matched with the sustainability department for certain projects, the peace pole surround in regards to adding more languages, and the school walkways project. The commission asked why certain projects did not make the list. Staff stated that some projects did not make the list due to short staffing, feasibility, and other departments priorities that partner with the project. The commission then discussed how to ensure all neighborhoods receive the same attention. Staff stated they will send out the project list as ranked highest to lowest priority with the expectation that the commission sends back their input. Vice Chair

Christensen asked that the roundabouts be added as a top priority and staff informed the commission it can be done as an unprogrammed work project. Chair Garcia thanked Commissioner Lubarsky for helping to enlighten the commission on this process. There was discussion only.

#### **IV. CONCLUDING GENERAL BUSINESS:**

##### **1. DISCUSSION ITEMS:**

###### **a. Dre to continue chalk festival planning**

Staff spoke with former Commissioner Aduato about planning the chalk festival and Mr. Aduato is willing to so. Staff then asked the commission about forming a sub-committee to help with the planning. The commission is willing to help out where they can. There was discussion only.

The commission discussed adding an item to a future agenda regarding the process of City Council appointing commissioners. Chair Garcia stated that he does not see a point to having this item as a future agenda item for this commission. Commissioner Lubarsky is wanting to know more about the process and criteria. Staff suggested attending a City Council meeting as a private citizen and ask these questions for clarification. Commissioner Fritzler stated his disappointment in the City Council for not reappointing Commissioner Aduato. The commission asked for more clarification on why the decision was made by City Council. Staff agreed to present any information gathered for a future agenda. There was discussion only.

Chair Garcia welcomed Commissioner Weber and gave him the floor to give a brief synopsis of what his background is and what skills he brings to the benefit of the commission. Commissioner Weber spoke about his educational background, has been in Flagstaff for about two years, he is a landscape architect and has worked with municipalities in the past. He feels comfortable in this role and hopes to bring some more diversity to this commission. Staff stated that the commission was created to have certain disciplines on each commission but there is not a requirement for these anymore. There was discussion only.

##### **2. ANNOUNCEMENTS**

###### **a. Next Regularly Scheduled Meeting: April 8, 2019**

NONE

#### **V. ADJOURNMENT**

Chair Garcia adjourned the meeting at 6:07 PM