



BEAUTIFICATION AND PUBLIC ART COMMISSION

June 14, 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, VISTA AmeriCorps Member Erin Kaczmarowski

- 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 the Monday of the meeting.

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
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. May BPAC Meeting.

F. ANNOUNCEMENTS

- A. None at this time.

B. ACTION ITEMS

- a. **Approval of Chair for Additional 2 Year Term:** Chair Garcia has agreed to serve for one more term as Chair. Vote for approval.
- b. **Airport Parking Project – Approval of Preliminary Art/Beautification Concept:** Jana Weldon, Beautification, Arts & Sciences Project Administrator

After receiving input from community members and stakeholders in focus groups, the artist team of Pete Goldlust and Melanie Germond have incorporated the feedback into a concept for the FUTS fence railing that runs along the sidewalk connecting the new parking lot to the terminal. Jana Weldon will present a preliminary concept of the art/beautification features that encompasses this direction.

Suggested Action: Hear the presentation by Jana Weldon and approve the preliminary art concept that beautifies the pathway.

A. DISCUSSION ITEMS

- a. **Library Entry Plaza Preliminary Public Art & Beautification Update– Review and Next Steps:** Jana Weldon, Beautification, Arts & Sciences Project Administrator

A sloping sidewalk design has been chosen and the plaza is currently undergoing IDS review. The design team is currently refining the pre-liminary art concept for safety, and the artist reviewed a direction on the cut patterns with a focus group. In a presentation, Jana Weldon will share new renderings, the safety design direction, and the responses on the initial ideas for cut patterns.

Suggested Action: Discussion of the developing art features.

- b. **Continued Discussion on Mission/Vision/Guidelines or Strategic Focus Areas –** Chair Garcia, Eliza Kretzmann - Beautification, Arts & Sciences Manager

B. TO/FROM ITEMS

- A. City Staff To/From and Updates: Erin Kaczmarowski, Eliza Kretzmann, Jana Weldon
 - Update on Phone Booth Tiny Library – Eliza
 - Update on Flower Project - Eliza
 - Update on Traffic Signal Cabinets – Jana
 - Update on Courthouse Artwork – Jana
 - Update on Bus Art Project - Erin
- 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?

C. TIME/DATE FOR UPCOMING MEETINGS

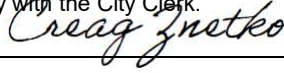
- BPAC Meeting: Monday, July 12, 4 p.m., Microsoft Teams Meeting

D. 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 June 10, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 10th day of June 2021.



Creag Znetko, Recording Secretary