



## BEAUTIFICATION AND PUBLIC ART COMMISSION

July 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, VISTA AmeriCorps Member Erin Kaczmarowski

**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](mailto: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](mailto: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](mailto: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

- i. June BPAC Meeting.

### F. ANNOUNCEMENTS

- i. Erin Kaczmarowski's last BPAC meeting, her service ends August 2. Thank you, Erin, for all you've brought to our programs!
- ii. A BPAC member is needed to score applications for artistic/creative input into the 2045 Regional Plan. Panel work will likely be in August. Any volunteers?

## G. DISCUSSION ITEM

- i. **Creative Flagstaff (Flagstaff Arts Council) Update to BPAC: Updated Strategic Plan, Current Projects and Programs:** Jonathan Stone, Executive Director, Creative Flagstaff. (15-minute presentation followed by discussion).

## H. ACTION ITEM

- i. **Bus Artwork on Climate Change and Hope – Approval of Recommended Designs:** Erin Kaczmarowski, Beautification, Arts & Sciences AmeriCorps VISTA Member. (15-minute presentation followed by discussion)

After receiving input from community members in a selection panel, five designs were recommended for BPAC approval to beautify the ad spaces of the back of five Mountain Line buses with climate change and hope messaging. Erin Kaczmarowski will present the top five scoring designs with panel recommendations.

**Suggested Action:** Hear the presentation by Erin Kaczmarowski and approve top scoring designs to beautify the ad spaces of the back of five Mountain Line buses.

## I. CONTINUED DISCUSSION

- i. **BPAC Strategic Planning (Mission/Vision/Guidelines or Strategic Focus Areas) – Start of Planning:** Anthony Garcia, BPAC Chair. (15 minutes).

## J. TO/FROM ITEMS

- i. City Staff To/From and Updates: Erin Kaczmarowski, Eliza Kretzmann, Jana Weldon
  - a. Route 66 Historic Trail Monuments – Eliza
  - b. Pedestrian and Bicycle Safety and Memorials: ongoing and future BPAC items – Jana
  - c. Update on airport project design development - Jana
- ii. Chair To/From and Updates: Anthony Garcia
- iii. City Council Liaison Updates
- iv. Additional To/From Items from the Commission (Reports on engagement with other Commissions, etc.)
- v. Requests for future agenda items?

## K. TIME/DATE FOR UPCOMING MEETINGS

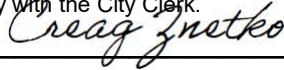
- BPAC Meeting: Monday, August 9, 4 p.m., Microsoft Teams Meeting

## A. 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 July 8, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 8<sup>th</sup> day of July 2021.



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**Creag Znetko, Recording Secretary**