



BEAUTIFICATION AND PUBLIC ART COMMISSION AGENDA

August 9, 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 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

Matt McGrath
Jeremy Slater
Tina Zecher

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

1. July BPAC Meeting.

F. ANNOUNCEMENTS

1. Thank you to Commissioner Weber
2. Welcome to Commissioner McGrath and Commissioner Zecher

G. ACTION ITEMS

1. **Traffic Signal Cabinet Pilot Project Approval of Selection Panel Recommendations of Artist Proposals** – Jana Weldon, Beautification, Arts & Sciences Project Administrator, City of Flagstaff.

In a staff-led process, three selection panels convened and evaluated the artist applications at four locations. For the location at Butler & Beaver, a panel recommended Dana Kamberg's proposal based on the concept of *Kulila* with wording placement modifications and direction to review proposal with the Southside Community Association; and approve Donald Palmer as an alternate; for the location at Mall & Market, a panel recommended Kayley Quick's Mountain Lion proposal to be modified to expand to three cabinets and to review the pattern source with staff; for the location of 4th St & 3rd Ave a panel recommended Jason Gallegos' *Welcome to Sunnyside* with a review with staff; and for the location at West & Dortha a panel recommended the artist Kimberly Gehle-Romberger to further her proposal with modifications to address all sides of the cabinets, expansion to two cabinets, and with additional review of the new proposal by the selection panel.

Suggested Action: Hear the presentation by Jana Weldon and approve the preliminary concepts and/or artists for each location.

H. DISCUSSION ITEMS

1. **Downtown Connection Center Master Plan Approach for Art Projects– Review and Discussion:** Jana Weldon, Beautification, Arts & Sciences Project Administrator, Laura Haddad and Tom Drugan, Project Artists

Staff and the artist team have been actively engaged in the revolving and evolving site changes for the new Downtown Connection Center on Phoenix Avenue. Staff has also been engaged a number of community outreach processes and stakeholder discussions. Staff will present an overview of the process since the approval of the artist team by City Council last December. The artist team will present their Master Plan approach and projects that will be potentially funded by the current budget that are part of phase 1 and phase 2 of the site design.

Suggested Action: Discussion and Review of the Master Plan approach and initial projects.

2. **Continued Discussion on Mission/Vision/Guidelines or Strategic Focus Areas** – Chair Garcia

I. TO/FROM ITEMS

1. City Staff To/From and Updates: Eliza Kretzmann, Jana Weldon
 - a. Update on Airport Timeline – Jana
 - b. Pedestrian and Bicycle Safety on next month's agenda - Eliza
2. Chair To/From and Updates: Anthony Garcia
3. City Council Liaison Updates

4. Additional To/From Items from the Commission (Reports on engagement with other Commissions, etc.)
5. Requests for future agenda items?

J. TIME/DATE FOR UPCOMING MEETINGS

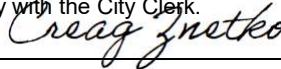
- BPAC Meeting: Monday, September 13, 4 p.m., Microsoft Teams Meeting

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

Dated this 4th day of August 2021.



Creag Znetko, Recording Secretary