



BEAUTIFICATION AND PUBLIC ART COMMISSION AGENDA

September 13, 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 MacKenzie Chase

- 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: [Click here to join the 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:

1. October 29 Budget Retreat

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. August BPAC Meeting.

F. ANNOUNCEMENTS

1. Welcome MacKenzie Chase, our new AmeriCorps Member!

2. Next month's meeting falls on a Federal Holiday on October 11. We do have Beautification in Action grants to approve, if possible – can we keep that meeting or is there a conflict for Commissioners?

G. ACTION ITEMS

1. NONE

H. DISCUSSION ITEMS

1. **Green Schoolyard Projects and Potential Beautification Funding:** Green Schoolyards Representatives, John Taylor (Terra BIRDS-Executive Director), Elizabeth Taylor (Green Schoolyards Flagstaff Leader), and Danya Gorel (Terra BIRDS Outreach Coordinator & Green Schoolyards Flagstaff Coordinator) supported by Eliza Kretzmann, Beautification, Arts and Sciences Manager. 15-minute presentation followed by discussion.

A Green Schoolyards group in Flagstaff is focused on elements for the new Killip Elementary school construction and other projects in Flagstaff. The group will inform BPAC of their current and planned projects and explore options for beautification funding.

Suggested Action: Listen to presentation and provide direction and thoughts on potential uses of beautification funds for green schoolyard and/or Killip Elementary elements.

2. **Brief Primer on Bicycle/Pedestrian Safety and Public Art:** Martin Ince, Multi-Modal Planner at the City and Eliza Kretzmann, Beautification, Arts and Sciences Manager. 15-minute presentation followed by discussion.

This item was requested by the Commission at a previous meeting. This will provide a brief introduction to the topics of bicycle/pedestrian safety and public art, beginning with general information on the topic from Martin Ince followed by some examples and broad information on public art in this arena from Eliza Kretzmann.

Suggested Action: Listen to the presentation, begin discussion of ideas and where this falls into our priorities. Determine if the Commission wishes to continue this discussion at future meetings and/or the budget retreat

3. **Introductory Discussion on Gift Policy:** Jana Weldon, Beautification, Arts and Sciences Project Administrator. 8-minute presentation followed by discussion.

At present, the Beautification and Public Art Commission has no formal policy to evaluate a donation of an artwork to the City so that the Commission may advise City Council with a recommendation. Project Administrator Jana Weldon wrote a gift policy in the last few years for the City of Glendale after researching other programs policies. Ms. Weldon will present this policy as a starting place for BPAC to formulate their own criteria and policy in the future.

Suggested Action: Listen to the presentation, begin discussion of criteria for evaluating gifts of art to the City for recommendation to Council.

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

I. **TO/FROM ITEMS**

1. City Staff To/From and Updates: MacKenzie Chase, Eliza Kretzmann, Jana Weldon
 - a. Update on ArtWins winning project for Arizona and display in Flagstaff – Eliza
 - b. Small change to East Flagstaff Library Beautification in Action project – Eliza
2. Chair To/From and Updates: Anthony Garcia
3. City Council Liaison Updates
4. Additional To/From Items from the Commission?
5. Requests for future agenda items?

J. **TIME/DATE FOR UPCOMING MEETINGS**

1. BPAC Meeting: Monday, October 11, 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 September 10, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 10th day of September 2021.



Creag Znetko, Recording Secretary