



BEAUTIFICATION AND PUBLIC ART COMMISSION AGENDA

October 11, 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. September BPAC Meeting.

F. ANNOUNCEMENTS

1. None at this time.

G. ACTION ITEMS

1. **Beautification in Action Grant Applicants Presentations and Determination of Funding:** Eliza Kretzmann, Beautification, Arts and Sciences Manager, Applicants.
Each applicant has about 5 minutes to present, with about 8 minutes of questions from the Commission.
 1. ~4:15 – Tonya Watson, Rotary Club Mural
 2. ~4:30 – Moran Henn, Willow Bend Mural and Little Library

H. DISCUSSION ITEMS

1. **Budget Retreat Preparation:** Eliza Kretzmann, Beautification, Arts and Sciences Manager
In past years, we have centered our conversation around funds available and priorities. This year, we will focus our prioritization on time capacity rather than available funds. This conversation will provide some initial framing to help Commissioners prepare for the retreat on October 29.

Suggested Action: Listen to presentation in preparation of budget retreat, ask questions.

2. **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 Murdoch Center Beautification in Action Grant and Maintenance Funding for Existing Murals – Eliza
 - b. Rotating Art Idea at Sawmill Multicultural Art and Nature County Park with Indi Indigenous Representation inclusion. – Eliza, Jana
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? Please provide vote from additional 2 Commissioners to add to the list for future meetings.

J. TIME/DATE FOR UPCOMING MEETINGS

1. BPAC Meeting: Monday, November 8, 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 October 7, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 7th day of October 2021.



Creag Znetko, Recording Secretary