



BEAUTIFICATION AND PUBLIC ART COMMISSION BUDGET RETREAT AGENDA

October 29, 2021 – 9:00 a.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. 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.

D. ACTION ITEMS

1. None at this time.

E. DISCUSSION ITEMS

1. Budget Retreat:

Item	Time
Agenda and Housekeeping, Intro	30 Minutes (9-9:30)
Presentation 1: Framework for Retreat and Time Capacity Budgeting	1 hour (9:30 – 10:30)
Break	10 Minutes (10:30 – 10:40)
Presentation 2: Current Commitments – Go over several items that the Commission is not as familiar with	30 minutes (10:40 – 11:10)
Presentation 3: Begin going over Potential Additional Projects in detail	50 minutes (11:10 – Noon)
Lunch Break	45 Minutes (Noon – 12:45)
Presentation 2 Continued: Potential Projects Continued	1.25 hours (12:45-2:00)
Directions for Scoring Projects	10 Minutes (2:00 – 2:10)
Commissioners Finalize Project Scores	30 Minutes (2:10 – 2:40)
Break for Staff to Compile Scores	10 Minutes (2:40 – 2:50)
Discussion to Confirm Top 10 Priorities and Next Steps	40 Minutes 2:50 – 3:30

F. TIME/DATE FOR UPCOMING MEETINGS

1. BPAC Meeting: Monday, November 8, 4 p.m., Microsoft Teams Meeting

G. 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 26, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 26th day of October 2021.



Creag Znetko, Recording Secretary