



BEAUTIFICATION AND PUBLIC ART COMMISSION AGENDA

November 8, 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. None at this time.

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. October BPAC Meeting.

F. ANNOUNCEMENTS

1. None at this time.

G. ACTION ITEMS

1. None at this time.

H. DISCUSSION ITEMS

1. **Library Entry Plaza Art Update:** Jana Weldon, Beautification, Arts and Sciences Project Administrator

Ms. Weldon will make a presentation covering the finalized cut patterns and colors for the artwork as well as the concept modification of the words in the plaza and the temporary art exhibition framework. Ms. Weldon will solicit ideas for the opening of the project next summer, including the first temporary exhibit.

Suggested Action: Listen to presentation, discuss ideas for the opening of the project.

2. **Continued Discussion on Mission/Vision/Guidelines or Strategic Focus Areas** – Chair Garcia, Vice Chair Lubarsky, Commissioners.
3. **Clarification on Requests for Future Agenda Items:** Eliza Kretzmann, Beautification, Arts and Sciences Manager

At our last meeting, the Commission asked for future agenda items on the Lone Tree Overpass and on the affordable housing report. This item provides time to clarify if the Commission still wants to cover these topics and the type of information the Commission is seeking.

Suggested Action: Discuss these items and what the Commission wishes to learn about them in more detail and determine if the item will be included at a future meeting.

I. TO/FROM ITEMS

1. City Staff To/From and Updates: MacKenzie Chase, Eliza Kretzmann, Jana Weldon
 - a. Update on Traffic Signal Cabinet Installations – Jana
 - b. Fourth Street and Lockett Roundabout – Form liner options for retaining walls will be brought to the Commission at the next meeting – 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, December 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 November 5, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 5th day of November 2021.



Creag Znetko, Recording Secretary