



BEAUTIFICATION AND PUBLIC ART COMMISSION AGENDA

January 10, 2022 – 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, MacKenzie Chase – VISTA AmeriCorps Member

- 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:

Carla McCord, Chair
Sandra Lubarsky, Vice-Chair
J Michael Cruz

Anthony Garcia
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. Two volunteers needed to serve on Historic Southside Community Garden Art/Placemaking Selection Panel.

- i. Volunteer selection panelists will serve with the Southside Community Association and one representative from TerraBirds. Estimated date of panel: March 17 or April 21.

G. ACTION ITEMS

1. None at this time.

H. DISCUSSION ITEMS

1. **Lone Tree Overpass Program Involvement:** Christine Cameron, Engineering and Capital Improvements Project Manager; Laura Mielcarek, Wheat Design Group Principal; Jana Weldon, Beautification, Arts and Sciences Project Administrator

Ms. Cameron will give an overview of the Lone Tree Overpass project, Laura will highlight the aesthetic enhancement possibilities, and Ms. Weldon will make a presentation outlining the public art process and the program's involvement for the project.

Suggested Action: Listen to presentations, ask questions, provide aspirations for the program's involvement

I. TO/FROM ITEMS

1. City Staff To/From and Updates: MacKenzie Chase, Eliza Kretzmann, Jana Weldon
 - a. Brief update on budget process: we are working on it and your priorities are very helpful in informing the process! Key changes include: increasing amount in ongoing funds for flower/enhanced landscaping project; addition of Lone Tree Overpass; addition of the City priority of Tree Wells to the time capacity budget; request for additional staff person to assist with collections management and project implementation.
2. Chair To/From and Updates: Carla McCord
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

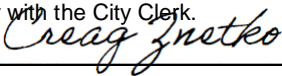
1. BPAC Meeting: Monday, February 14, 4 p.m., Microsoft Teams Meeting

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 January 6, 2022, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 6th day of January 2022.



Creag Znetko, Recording Secretary