

## City of Apache Junction, Arizona

# Meeting Minutes Public Art Commission

Meeting location:

City Council Chambers 300 E. Superstition Blvd. Apache Junction, AZ 85119

apachejunctionaz.gov Ph: (480) 982-8002

Monday, May 8, 2023 5:30 PM City Council Chambers

#### 1. Call to Order

Vice Chair Danford called the meeting to order at 5:30 pm.

## 2. Pledge of Allegiance

Vice Chair Danford led the Pledge of Allegiance.

#### 3. Roll Call

Present 4 - Chairperson Danford

Commissioner Klett Vice Chair Hamm Commissioner Lanza

**Excused** 1 - Commissioner Buys

Staff present:

Joel Stern, City Attorney Rudy Esquivias, DS Director Erika Hernandez, Assoc. Planner Dianne Cripe, Artspace 6 LLC (Consultant)

#### 4. Consent Agenda

Commissioner Hamm moved to accept the agenda as presented and approve the minutes from the February 13, 2023 regular meeting and the April 23, 2023 special meeting. Commissioner Klett seconded the motion.

Yes: 4 - Chairperson Danford, Commissioner Klett, Vice Chair Hamm and Commissioner

Lanza

**No**: 0

**Excused:** 1 - Commissioner Buys

Vice Chair Danford called for a motion.

<u>23-254</u> Consideration of approval of agenda.

23-255 Consideration of approval of the minutes of the February 13, 2023 regular

meeting and April 23, 2023 special meeting.

## 5. Announcement of Art Work

None.

## 6. Public Hearings

None.

#### 7. Old Business

None.

#### 8. New Business

23-261 Election of chair and vice chair.

Vice Chair Danford called for a motion to open the nominations for the chairperson.

Commissioner Hamm moved to open the nominations for the chairperson of the Public Art Commission. Commissioner Klett seconded the motion.

Yes: 4 - Vice Chair Danford, Commissioner Lanza, Commissioner Hamm and

Commissioner Klett

No: 0

Excused: 1 - Commissioner Buys

Vice Chair Danford called for nominations for chairperson.

Commissioner Hamm nominated Vice Chair Danford for chairperson.

Vice Chair Danford called for nominations three more times.

Vice Chair Danford called for a motion to close the nominations for chairperson.

Commissioner Hamm moved to close the nominations for chairperson of the Public Art Commission. Commissioner Lanza seconded the motion.

Yes: 4 - Vice Chair Danford, Commissioner Lanza, Commissioner Hamm and

Commissioner Klett

No: 0

Excused: 1 - Commissioner Buys

Vice Chair Danford called for a motion to approve Jeff Danford for chairperson of the Public Art Commission.

Commissioner Hamm moved that Jeff Danford be approved for chairperson of the Public Art Commission. Commissioner Klett seconded the motion.

Yes: 4 - Vice Chair Danford, Commissioner Lanza, Commissioner Hamm and

Commissioner Klett

No: 0

Excused: 1 - Commissioner Buys

Chair Danford called for a motion to open the nominations for the vice chairperson.

Commissioner Hamm moved to open the nominations for the vice chairperson of the Public Art Commission. Commissioner Lanza seconded the motion.

Yes: 4 - Chair Danford, Commissioner Lanza, Commissioner Hamm and Commissioner Klett

No: 0

Excused: 1 - Commissioner Buys

Chair Danford called for nominations for vice chairperson.

Commissioner Klett nominated Commissioner Hamm for vice chairperson.

Chair Danford called for nominations three more times.

Chair Danford called for a motion to close the nominations for vice chairperson.

Commissioner Hamm moved to close the nominations for vice chairperson of the Public Art Commission. Commissioner Lanza seconded the motion.

Yes: 4 - Chair Danford, Commissioner Lanza, Commissioner Hamm and Commissioner Klett

No: 0

Excused: 1 - Commissioner Buys

Chair Danford called for a motion to approve Commissioner Hamm for vice chairperson of the Public Art Commission.

Commissioner Hamm moved that Commissioner Hamm be approved for vice chairperson of the Public Art Commission. Commissioner Klett seconded the motion.

Yes: 4 - Chair Danford, Commissioner Lanza, Commissioner Hamm and Commissioner Klett

No: 0

Excused: 1 - Commissioner Buys

23-271 Presentation and discussion to prioritize art projects discussed at Special Meeting on April 23, 2023.

Dianne Cripe of Artspace 6, LLC presented and discussed the items from the special meeting of April 23, 2023, which included temporary and permanent art projects. Dianne also discussed

the progress of the sculptures for the Dutchman Dog Park with a tentative installation date of early June.

Temporary projects discussed by the commission included:

- Construction barrier banners (City or builder?).
- Library mural (interior and exterior).
- Light pole banners (Public Works manages).
- Costs of murals (\$15-\$20 per SF).
- Theme of murals (reading, gaming, include in call to artist).

It was decided by the commission to gather more information before deciding on the next art project, including from the library, teen game room, banners on buildings such as the library, multi-gen, police department, fire and school districts, and Public Works. Director Esquivias to check with Public Works on procedure for hanging light pole banners.

## 9. Information and Reports

None.

## 10. Director's Report

Director Esquivias followed up with information about who is in charge of light pole banners and who is in charge of art pieces displayed in city hall. Public Works in in charge of poles, and City Manager's staff is in charge of art in the building.

## 11. Call for Future Agenda Items

Commissioner Klett mentioned the GPEC Ambassador event on May 18th which will showcase her artwork, and that she'd like to share some of the panel's discussion points at the next meeting.

## 12. Selection of Meeting Dates, Times, Location and Purpose

23-256 Regular meeting at 5:30 pm on Monday, June 12, 2023 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Vice Chair Hamm moved that the Public Art Commission hold a regular meeting on June 12, 2023 in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Klett seconded the motion.

Yes: 4 - Chairperson Danford, Commissioner Klett, Vice Chair Hamm and Commissioner

Lanza

**No**: 0

Excused: 1 - Commissioner Buys

Chair Danford called for a motion.

## 13. Adjournment

Chair Danford adjourned the meeting at 5:58 pm.

Chair Jeffrey Danford