

# 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, November 13, 2023

5:30 PM

City Council Chambers

#### 1. Call to Order

Chair Danford called the meeting to order at 5:31 pm.

# 2. Pledge of Allegiance

Chair Danford led the Pledge of Allegiance.

#### 3. Roll Call

Present 4 - Chairperson Danford

Vice Chair Klett Commissioner Meek Commissioner Smithson

Absent 1 - Commissioner Lanza

Staff present:

Joel Stern, City Attorney Rudy Esquivias, DS Director Liz Langenbach, Parks & Rec Director Erika Hernandez, Assoc. Planner Dianne Cripe, Artspace 6, LLC (consultant)

## 4. Consent Agenda

Commissioner Meek moved to accept the agenda as presented and approve the minutes from the October 9, 2023 regular meeting. Commissioner Klett seconded the motion.

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

Smithson

**No:** 0

Absent: 1 - Commissioner Lanza

Chair Danford called for a motion.

23-584 Consideration of approval of agenda.

23-585 Consideration of approval of the minutes of the October 9, 2023 regular

meeting.

#### 5. Announcement of Art Work

None.

## 6. Public Hearings

None.

#### 7. Old Business

<u>23-636</u> Presentation and discussion by Dianne Cripe of Artspace 6, LLC, of possible traffic signal cabinet locations for vinyl wrap art work:

- Idaho Road and Superstition Blvd.
- Walmart and Apache Trail.
- Ironwood Drive and Apache Trail.
- Phelps Drive and Apache Trail.
- Winchester Drive and Old West Highway.
- Others?

Dianne Cripe of Artspace 6, LLC, gave a presentation on vinyl wraps for signal cabinets at various locations, and the commission discussed which locations they preferred. The commission decided as follows:

These four locations were preferred:

- Idaho Road and Superstition Blvd.
- Walmart and Apache Trail.
- Ironwood Drive and Apache Trail.
- Winchester Drive and Old West Highway.

These two locations were not preferred:

- Apache Trail and Phelps Drive.
- Apache Trail and Delaware.

23-637 Presentation and discussion by Dianne Cripe of Artspace 6, LLC, for future vinyl window art placement on the front of the Multi-Generational Center (MGC).

Dianne Cripe of Artspace 6, LLC, gave a presentation on vinyl window art at the Multi-Generational center and spoke about placement. She stated the vinyl lasts between 2-3 years, regardless of where the vinyl is placed. The commission was in agreement with the vinyl window art and placement.

#### 8. New Business

23-635 Presentation and discussion by Dianne Cripe of Artspace 6, LLC, of the process and timeline for submitting a "call to artists".

Dianne Cripe of Artspace 6, LLC discussed the timelines of the art projects and stated the RFQ will be released in December. She stated the call to artists will be local; to include the Phoenix Valley, Flagstaff and Tucson. The panel to select the artists will include local stakeholders, artist professionals and a member of the art commission, the public art commission will select and then the city council will approve the artists.

23-586 Election of chair and vice chair.

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

Commissioner Klett moved to open the nominations for chairperson. Commissioner Smithson seconded the motion.

Yes: 4 - Chair Danford, Commissioner Meek, Commissioner Klett and Commissioner

**Smithson** 

No: 0

Absent: 1 - Commissioner Lanza

Chair Danford called for nominations.

Commissioner Meek nominated Chair Danford for chairperson.

Chair Danford called for nominations three times.

Chair Danford called for a motion to close nominations.

Commissioner Meek moved to close nominations. Commissioner Klett seconded the motion.

Yes: 4 - Chair Danford, Commissioner Meek, Commissioner Klett and Commissioner

**Smithson** 

No: 0

Absent: 1 - Commissioner Lanza

Chair Danford called for a motion to approve the nomination for chairperson.

Commissioner Meek moved that Chair Danford be approved for chairperson. Commissioner Smithson seconded the motion.

Yes: 4 - Chair Danford, Commissioner Meek, Commissioner Klett and Commissioner

**Smithson** 

No: 0

Absent: 1 - Commissioner Lanza

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

Commissioner Meek moved to open the nominations for vice chairperson. Commissioner Klett seconded the motion.

Yes: 4 - Chair Danford, Commissioner Meek, Commissioner Klett and Commissioner

**Smithson** 

No: 0

Absent: 1 - Commissioner Lanza

Chair Danford called for nominations.

Chair Danford nominated Commissioner Klett for vice chairperson.

Chair Danford called for nominations three times.

Chair Danford called for a motion to close nominations.

Commissioner Meek moved to close nominations. Commissioner Klett seconded the motion.

Yes: 4 - Chair Danford, Commissioner Meek, Commissioner Klett and Commissioner Smithson

No: 0

Absent: 1 - Commissioner Lanza

Chair Danford called for a motion to approve the nomination for vice chairperson.

Commissioner Meek moved that Commissioner Klett be approved for vice chairperson. Commissioner Smithson seconded the motion.

Yes: 4 - Chair Danford, Commissioner Meek, Commissioner Klett and Commissioner Smithson

No: 0

Absent: 1 - Commissioner Lanza

## 9. Information and Reports

Chair Danford mentioned the Artists of the Superstitions studio tour that took place two weeks ago, and an upcoming art show at the Olive Mill in Mesa.

## 10. Director's Report

None.

# 11. Call for Future Agenda Items

None.

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

23-587 Regular meeting at 5:30 pm on Monday, December 11, 2023 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Commissioner Klett moved that the Public Art Commission hold a regular meeting on December 11, 2023 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Smithson seconded the motion.

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

Smithson

**No**: 0

Absent: 1 - Commissioner Lanza

Chair Danford called for a motion.

Chair Danford adjourned the meeting at 6:00 pm.

**Chair Jeffrey Danford**