

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, October 9, 2023

5:30 PM

City Council Chambers

1. Call to Order

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

2. Pledge of Allegiance

Chair Danford led the Pledge of Allegiance.

3. Roll Call

Present 3 - Chairperson Danford

Commissioner Buys
Commissioner Lanza

Absent 2 - Vice Chair Hamm

Commissioner Klett

Staff present:

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

Commissioner Klett arrived at 5:35 pm. Commissioner Hamm arrived at 5:37 pm.

4. Consent Agenda

Commissioner Buys moved to accept the agenda as presented and approve the minutes from the September 11, 2023 regular meeting. Commissioner Lanza seconded the motion.

Yes: 3 - Chairperson Danford, Commissioner Buys and Commissioner Lanza

No: 0

Absent: 2 - Vice Chair Hamm and Commissioner Klett

<u>23-540</u> Consideration of approval of agenda.

23-541 Consideration of approval of the minutes of the September 11, 2023 regular

meeting.

5. Announcement of Art Work

None.

6. Public Hearings

23-558

Presentation, discussion, public hearing and decision by the Public Art Commission to proceed on next steps, including call for artists, on the following items:

- Banners or vinyl wraps for Library entrance area (west side).
- Banners or vinyl wraps for windows at entrance area of Multi-Generational Center (MGC).
- Vinyl wraps for utility boxes at high visibility intersections.

Vice Chair Hamm moved that the Public Art Commission give direction to staff to submit a call for artists for the following items: temporary vinyl banners for the front of the library, temporary adhesive window wraps for the Multi-Generational Center, and temporary utility box wraps for four intersections to be determined at a later date. Commissioner Klett seconded the motion.

Yes: 5 - Chairperson Danford, Vice Chair Hamm, Commissioner Buys, Commissioner Klett and Commissioner Lanza

No: 0

Assoc. Planner Hernandez briefly stated what was discussed at the last meeting of September 11, 2023, and mentioned recommendations from staff for the next projects. She asked Dianne Cripe to speak about costs.

Dianne Cripe discussed vinyl banners at the library along with dimensions and locations and asked for questions from the commission.

Assoc. Planner Hernandez discussed adhesive vinyl window wraps at the Multi-Generational Center (MGC), along with dimensions and locations. Director Esquivias mentioned removing the window tint before applying the adhesive vinyl, and Dianne Cripe stated a vendor she's working with said the window tint doesn't have to be removed, however, when the temporary adhesive vinyl is removed, it also might remove the window tint.

Commissioner Buys inquired about the vegetation in front of the windows at the MGC and Director Esquivias responded there are desert-type plants (yucca, cactus, Palo Verde).

Chair Danford mentioned he'd like to see artwork at the police department on the wall in front of where interviews are conducted. Director Esquivias responded that police department artwork would be considered after the holidays.

Chair Danford asked Dianne Cripe if utility boxes were hand painted or vinyl wrapped. Dianne Cripe responded they are vinyl wrapped. Director Esquivias briefly noted various possible locations for the vinyl wrapped utility boxes and stated Idaho Rd. (Hwy. 88) is controlled by ADOT, so that would not be an ideal location. Dianne Cripe mentioned that each utility box wrap would be done by individual artists and briefly discussed their production and dimensions, which would be first verified by the vendor (template), then by the city, and then the artist would measure the dimensions. City Attorney Stern stated that an agreement would need to be in effect if we vinyl wrapped other utility boxes, such as SRP or Arizona Water.

Chair Danford opened the public portion of the hearing.

Having no one speak, Chair Danford closed the public portion of the hearing.

Director Esquivias stated for the record that Vice Chair Hamm and Commissioner Klett were present for the vote.

Chair Danford called for a motion on direction to staff.

7. Old Business

None.

8. New Business

None.

9. Information and Reports

Chair Danford stated the Artists of the Superstitions studio tours will take place on the weekend of November 3, 4 and 5. He stated the Artists of the Superstitions website has maps. All the artwork will be for sale.

10. Director's Report

None.

11. Call for Future Agenda Items

None.

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

23-542 Regular meeting at 5:30 pm on Monday, November 13, 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 November 13, 2023 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Lanza seconded the motion.

Yes: 5 - Chairperson Danford, Vice Chair Hamm, Commissioner Buys, Commissioner Klett and Commissioner Lanza

No: 0

Chair Danford called for a motion.

13. Adjournment

Chair Danford adjourned the meeting at 5:59 pm.

Chair Jeffrey Danford		