



Temporary Chairperson Coe called for nominations for chairperson.

Temporary Chairperson Coe nominated Commissioner Buys.

Temporary Chairperson Coe asked three additional times for other nominations.

Temporary Chairperson Coe called for a motion to close the nominations.

Commissioner Nicklus motioned to close the nominations. Commissioner Hamm seconded the motion. Approved in a vote of 7 in favor and none opposed. (Yes: Buys, Coe, Hamm, Jackson, Klett, Nicklus, Steinberger. No: none.)

Commissioner Hamm motioned for Ryan Buys to be the commissioner of the Public Arts Commission. Commissioner Steinberger seconded the motion. Approved in a vote of 7 in favor and none opposed. (Yes: Coe, Hamm, Jackson, Klett, Nicklus, Steinberger, Buys. No: none.)

Chair Buys called for a motion to open nominations for vice chairperson.

Commissioner Hamm motioned to open nominations for vice chair. Commissioner Klett seconded the motion. Approved in a vote of 7 in favor and none opposed. (Yes: Hamm, Jackson, Klett, Nicklus, Steinberger, Buys, Coe. No: none.)

Commissioner nominated Commissioner Steinberger for vice chair.

Chairperson Buys called for additional nominations three more times.

Having none, Chairperson Buys called for a motion to close the nominations.

Commissioner Nicklus motioned to close the nominations. Commissioner Klett seconded the motion. Approved in a vote of 7 in favor and none opposed. (Yes: Jackson, Klett, Nicklus, Steinberger, Buys, Coe, Hamm. No: none.)

Chairperson called for a motion to approve Katrina Steinberger for vice chairperson.

Commissioner Hamm motioned to approve Commissioner Steinberger as vice chair. Commissioner Jackson seconded the motion. Approved in a vote of 7 in favor and none opposed. (Yes: Klett, Nicklus, Steinberger, Buys, Coe, Hamm, Jackson. No: none.)

[19-575](#) Presentation and discussion with City Manager Bryant Powell regarding the focus and purpose of the Public Art Commission.

City Manager Powell discussed the focus and purpose of the Public Art Commission.

[19-574](#) Presentation and discussion on code of conduct, conflicts of interest, open meeting law, public record law and parliamentary procedures by City Attorney Joel Stern.

City Attorney Stern gave presentations on the code of conduct, conflicts of interest, open meeting law, public record law and parliamentary procedures.

[19-572](#)

Presentation and discussion with Planning Manager Rudy Esquivias regarding zoning regulations in relation to public art to include City of Apache Junction City Code, Volume II, Land Development Code Chapter 1: Zoning Ordinance, Article 1-13: Design Standards, Section 1-13-4, Art in Public and Private Developments.

Planning Manager Rudy Esquivias gave a presentation on the city's zoning regulations in relation to public art to include City of Apache Junction City Code, Volume II, Land Development Code Chapter 1: Zoning Ordinance, Article 1-13: Design Standards, Section 1-13-4, Art in Public and Private Developments.

**5. Selection of Meeting Dates, Times, Location and Purpose**

Chairperson Buys called for a motion.

Commissioner Nicklus made a motion to meet on Thursday, January 16th, 2020 at 6:00 pm. Commissioner Coe seconded the motion. Approved in a vote of 7 in favor and none opposed. (Yes: Nicklus, Steinberger, Buys, Coe, Hamm, Jackson, Klett. No: none.)

**6. Adjournment**

Adjournment:  
Meeting adjourned at 7:39 p.m.

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Ryan Buys  
Chairperson