

## City of Apache Junction, Arizona

Meeting location:

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

# Agenda Public Art Commission

apachejunctionaz.gov Ph: (480) 982-8002

Monday, April 12, 2021 5:30 PM City Council Chambers

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda

<u>21-173</u> Consideration of approval of agenda.

- 5. Approval of Minutes
  - 21-174 Consideration of approval of regular meeting minutes of March

8th, 2021.

Attachments: PAC Meeting Minutes 03082021

- 6. Announcement of Art Work
  - 21-180 Announcement of art work seen by commission members.

Attachments: The Donkeys of Carrizozo

### 7. Public Hearings

The following items are public hearings where members of the public are given the opportunity to speak. Once recognized by the Chairman, please come to the podium microphone and give your name and address. There is a five-minute time limit per speaker.

#### 8. Old Business

21-181 Presentation, discussion and update by Liz Langenbach, Parks &

Recreation Director, on the proposed off-leash dog park and

considerations for public art.

Attachments: ART OPTIONS April 2021

REVISED AJ Dog Park Plan Rendering 12.28.2020 - reduced

21-184 Presentation and discussion on the work plan.

Attachments: Work Plan - UPDATED 4.6.21

Map slides

#### 9. New Business

The Commission shall consider any business not yet considered. Arizona Open Meeting Law prohibits public comments at this time.

21-176 Election of vice chair.

21-175 Presentation and discussion on proposed scope of services with

Art Space 6, LLC to perform tasks associated with the

commission's work plan.

<u>21-183</u> Presentation, discussion and consideration of a public art

commission planning workshop on Saturday, May 8th, 2021 from 8:00 am to 12:00 pm in the Parks and Recreation Conference Center located at 1001 N. Idaho Road, Apache Junction.

### 10. Information and Reports

The chair at this time may announce information regarding activities involving Public Art matters, such as, but not limited to attendance of commission members at community meetings or events, seminars or conferences, or upcoming events or conferences.

#### 11. Staff Report

The Development Services Director, members of city staff or those individuals designated by the manager, may present information pertinent to items under consideration or information related to the operation of the city.

#### 12. Call for Future Agenda Items

Any member of the commission can request items, but no discussion on such requests can occur at the time of the request.

<u>21-177</u> Direction to staff regarding items to place on the next regular meeting agenda.

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

21-179 Special meeting at 4:30 pm on May 10, 2021 in the city council chambers located at 300 E. Superstition Boulevard.

#### 14. Adjournment

Copies of this agenda and additional information regarding any of the items listed above may be reviewed from 7:00 a.m. to 6:00 p.m., Monday through Thursday, except holidays, at the Department of Development Services, Planning Division, City Hall Complex, 300 East Superstition Boulevard, Apache Junction, Arizona, 85119-2889, telephone number is (480)474-5083.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617

or TDD (480) 983-0095.