City of Apache Junction, Arizona



Agenda

Public Art Commission

5:30 PM

Meeting location:

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

apachejunctionaz.gov Ph: (480) 982-8002

City Council Chambers

1. Call to Order

Monday, January 10, 2022

- 2. Pledge of Allegiance
- 3. Roll Call

4. Consent Agenda

<u>21-723</u> Consideration of approval of agenda.
<u>21-724</u> Consideration of approval of the minutes of the December 13, 2021 regular meeting.
<u>Attachments:</u> PAC Meeting Minutes 12132021

5. Announcement of Art Work

6. 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.

7. Old Business

 <u>21-740</u> Presentation and discussion on the following work plan items with Dianne Cripe of Artspace 6, LLC and city staff: Informational item: Final RFQ off-leash dog park, line ad appears on January 13th and 20th and posted on city's procurement webpage
<u>Attachments:</u> Final AJ RFQ Call to Artists 01.05.22

8. New Business

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

<u>21-720</u>	Consideration of the selection of two Public Art Commission members for the dog park artist selection panel.
<u>21-741</u>	Presentation, discussion and consideration of annual approval of the Public Art Commission work plan.

Attachments: Work Plan - UPDATED 12-29-2021

<u>21-742</u> Discussion of current available public art funds.

Attachments: ART FY22_JUL TO EOY

9. 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.

10. Director's 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.

11. 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.

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

<u>21-727</u>

Regular meeting at 5:30 pm on Monday, February 14, 2022 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

13. 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.