



City of Apache Junction, Arizona

Meeting Minutes Public Art Commission

Meeting location:

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

www.ajcity.net
Ph: (480) 982-8002

Monday, March 9, 2020

6:00 PM

City Council Chambers

1. Call to Order

Chair Buys called the meeting to order at 6:00 pm.

2. Pledge of Allegiance

Chair Buys led the Pledge of Allegiance.

3. Roll Call

Present 7 - Chairperson Buys
 Commissioner Nicklus
 Commissioner Coe
 Commissioner Klett
 Commissioner Hamm
 Vice Chair Steinberger
 Commissioner Jackson

Staff present:

Joel Stern, City Attorney

Heather Patel, Program and Resource Manager

Barbara Kelly, Senior Administrative Assistant

4. Approval of Agenda

[20-108](#) Consideration of approval of agenda.

Commissioner Hamm moved to approve the agenda. Commissioner Coe seconded the motion.

Yes: 7 - Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm, Vice Chair Steinberger and Commissioner Jackson

No: 0

5. Approval of Minutes

[20-127](#) Consideration of approval of regular meeting minutes of February 10, 2020.

Commissioner Nicklus moved to accept the minutes from the February 10, 2020 regular meeting.

Commissioner Hamm seconded the motion.

Yes: 7 - Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm, Vice Chair Steinberger and Commissioner Jackson

No: 0

6. Public Hearings**7. Old Business**

[20-107](#) Presentation and discussion on the work plan.

Program and Resource Manager Patel gave a presentation on the work plan.

The commission and staff discussed various items on the work plan and timelines outlined in the work plan.

8. New Business**9. Information and Reports**

[20-128](#) Presentation and discussion by commission members of various art projects.

After a commission member reported they had attended the Parks and Recreation Commission meeting, the commission and staff discussed the proposed dog park and showed interest in working with the Parks and Recreation director on art, if any, installed in the park.

10. Staff Report**11. Call for Future Agenda Items**

[20-110](#) Direction to staff regarding items to place on the next regular meeting agenda.

The commission requested Parks and Recreation Director Langenbach be at the next meeting to discuss the proposed dog park.

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

[20-109](#) Regular Meeting at 6:00 pm on Monday April 13, 2020 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Commissioner Hamm moved that the Public Art Commission hold a regular meeting on April 13, 2020 at 6:00 pm in the city council chambers located at 300 E. Superstition Boulevard.

Commissioner Klett seconded the motion.

Yes: 7 - Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm, Vice Chair Steinberger and Commissioner Jackson

No: 0

13. Adjournment

Chair Buys adjourned the meeting at 6:52 pm.

Ryan Buys
Chairperson