



# 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](http://www.ajcity.net)  
Ph: (480) 982-8002

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Monday, August 10, 2020

6:00 PM

City Council Chambers

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### 1. Call to Order

Vice Chair Steinberger called the meeting to order at 6:01 pm.

### 2. Pledge of Allegiance

Vice Chair Steinberger led the Pledge of Allegiance.

### 3. Roll Call

**Present**                      6 -      Chairperson Buys  
   Commissioner Nicklus  
   Commissioner Coe  
   Commissioner Klett  
   Commissioner Hamm  
   Vice Chair Steinberger

Staff Present:

Joel Stern, City Attorney  
Larry Kirch, Development Services Director  
Sidney Urias, Senior Planner

### 4. Approval of Agenda

[20-384](#)                      Consideration of approval of agenda.

**Commissioner Nicklus moved to approve the agenda as presented. Chair Buys seconded the motion.**

**Yes:**                              5 -      Chairperson Buys, Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Vice Chair Steinberger

**No:**                                0

**Excused:**                      1 -      Commissioner Coe

Vice Chair Steinberger called for a motion.

### 5. Approval of Minutes

[20-385](#)                      Consideration of approval of regular meeting minutes of July 13, 2020.

**Chair Buys moved to approve the minutes from last months meeting. Commissioner Klett seconded the motion.**

**Yes:** 4 - Chairperson Buys, Commissioner Klett, Commissioner Hamm and Vice Chair Steinberger

**No:** 0

**Excused:** 1 - Commissioner Coe

**Recused:** 1 - Commissioner Nicklus

Vice Chair Steinberger called for a motion.

## 6. Announcement of Art Work

[20-386](#) Announcement of art work seen by commission members.

The commission presented art work they've seen in various communities.

## 7. Public Hearings

None.

## 8. Old Business

[20-387](#) Presentation and discussion on the work plan.

The commission and staff discussed the status of objectives of the commission's work plan.

## 9. New Business

[20-389](#) Presentation and discussion on the website status and GIS Viewers.

The commission and staff discussed the website and GIS viewers.

[20-390](#) Presentation and discussion on inventory forms and maps.

The commission and staff discussed the areas and forms for the public art inventory.

## 10. Information and Reports

None.

## 11. Director's Report

Director Kirch recognized the loss of Commissioner James Jackson with a moment of silence in his honor. He also mentioned the city council is calling for applications for anyone wishing to serve on a board or commission. Senior Planner Urias said the commission's logo will be an item on the next agenda.

## 12. Call for Future Agenda Items

The commission and staff discussed items to add on the next agenda.

[20-391](#) Direction to staff regarding items to place on the next regular meeting agenda.

The commission and staff discussed items to add on the next agenda.

**13. Selection of Meeting Dates, Times, Location and Purpose**[20-392](#)

Regular Meeting at 6:00 pm on Monday, September 14, 2020 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

**Commissioner Klett moved the accept the meeting time and date. Commissioner Hamm seconded the motion.**

**Yes:** 6 - Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm and Vice Chair Steinberger

**No:** 0

Vice Chair Steinberger called for a motion to have a regular meeting on September 14 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard.

**14. Adjournment**

**Meeting Adjourned at 6:52 pm.**