



City of Apache Junction, Arizona

Meeting Minutes Public Art Commission

Meeting location:

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

apachejunctionaz.gov
Ph: (480) 982-8002

Monday, March 8, 2021

5:30 PM

City Council Chambers

1. Call to Order

Commissioner Nicklus called the meeting to order at 5:32 pm.

2. Pledge of Allegiance

Commissioner Nicklus led the Pledge of Allegiance.

3. Roll Call

Present 4 - Commissioner Nicklus
 Commissioner Klett
 Commissioner Hamm
 Commissioner Danford

Absent 2 - Chairperson Buys
 Commissioner Coe

Staff Present:

Joel Stern, City Attorney

Larry Kirch, DSD Director

Sidney Urias, Principal Planner

Matthew McNulty, Production/Marketing & Communications Specialist

Chair Buys joined the meeting at 6:10 pm.

Director Kirch notified the commission of the passing of Vice Chair Steinberger. He asked the commission for a moment of silence to honor the memory of Vice Chair Steinberger. He also stated that he would ask the Friends of Apache Junction to make available the opportunity for gifts for public art (the new off-leash dog park) in memory of Katrina Steinberger.

4. Approval of Agenda

[21-109](#) Consideration of approval of agenda.

Commissioner Danford moved to approve the agenda for tonight. Commissioner Hamm seconded the motion.

Yes: 4 - Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and
 Commissioner Danford

No: 0

Absent: 2 - Chairperson Buys and Commissioner Coe

Commissioner Nicklus called for a motion.

5. Approval of Minutes

[21-111](#) Consideration of approval of regular meeting minutes of February 8th, 2021.

Commissioner Hamm moved that the Public Art Commission approve the minutes from the February 8, 202 regular meeting. Commissioner Danford seconded the motion.

Yes: 4 - Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Commissioner Danford

No: 0

Absent: 2 - Chairperson Buys and Commissioner Coe

Commissioner Nicklus called for a motion.

6. Announcement of Art Work

none.

7. Public Hearings

8. Old Business

[21-110](#) Presentation and discussion on the work plan.

The commission, staff and Dianne Cripe discussed the work plan.

[21-112](#) Presentation, discussion and consideration of commission logo.

Commissioner Danford moved that we accept the logo that has the solid color block in blue. Commissioner Klett seconded the motion.

Yes: 4 - Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Commissioner Danford

No: 0

Absent: 2 - Chairperson Buys and Commissioner Coe

Production/Marketing & Communications Specialist McNulty gave a presentation on the commission logo.

Commissioner Nicklus called for a motion.

9. New Business

[21-115](#) Presentation and discussion with Dianne D. Cripe, of Artspace 6 LLC, regarding implementation of Ord. 1477: Art in Public and Private Development and assistance to the commission to carry out the purpose of the commission.

Dianne D. Cripe, of Artspace 6 LLC, gave a presentation on the implementation of Ord. 1477: Art in Public and Private Development and assistance to the commission to carry out the purpose of the commission.

10. Information and Reports

None.

11. Staff Report

None.

12. Call for Future Agenda Items

[21-113](#) Direction to staff regarding items to place on the next regular meeting agenda.

None.

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

[21-114](#) Regular Meeting at 5:30 pm on April 12, 2021 in the city council chambers located at 300 E. Superstition Boulevard.

Commissioner Hamm moved that the Public Art Commission hold a regular meeting on Monday, April 12, 2021 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Nicklus seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Commissioner Danford

No: 0

Absent: 1 - Commissioner Coe

Chair Buys called for a motion.

14. Adjournment

Chair Buys adjourned the meeting at 6:21 pm.

Chair Ryan Buys