



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, June 14, 2021

5:00 PM

City Council Chambers

1. Call to Order

Chair Buys called the meeting to order at 5:04 pm.

2. Pledge of Allegiance

Chair Buys led the Pledge of Allegiance.

3. Roll Call

Present 4 - Chairperson Buys
 Commissioner Nicklus
 Commissioner Hamm
 Commissioner Danford

Excused 2 - Commissioner Coe
 Commissioner Klett

Staff present:
Joel Stern, City Attorney
Larry Kirch, DSD Director

4. Approval of Agenda

[21-315](#) Consideration of approval of agenda.

Commissioner Hamm moved that the Public Art Commission accept the agenda as presented. Vice Chair Nicklus seconded the motion.

Yes: 4 - Chairperson Buys, Commissioner Nicklus, Commissioner Hamm and
 Commissioner Danford

No: 0

Excused: 1 - Commissioner Coe

Absent: 1 - Commissioner Klett

5. Approval of Minutes

[21-316](#) Consideration of approval of regular meeting minutes of April 12, 2021.

Commissioner Hamm moved that the Public Art Commission approve the minutes from the April 12, 2021 meeting as presented. Vice Chair Nicklus seconded the motion.

Yes: 4 - Chairperson Buys, Commissioner Nicklus, Commissioner Hamm and
 Commissioner Danford

No: 0

Excused: 1 - Commissioner Coe

Absent: 1 - Commissioner Klett

6. Announcement of Art Work

None.

7. Public Hearings

None.

8. Old Business

[21-319](#) Presentation, discussion and review of the commission's planning workshop held on May 8, 2021 with Dianne Cripe of Artspace 6, LLC.

Dianne Cripe of Artspace 6, LLC reviewed the planning workshop held on May 8, 2021.

The commission, Dianne Cripe and staff discussed various aspects of a public art master plan and public art project plan.

[21-317](#)

Director Kirch updated the commission on the work plan.

The commission and staff discussed various aspects of the work plan.

9. New Business

[21-321](#) Presentation and discussion with Dianne Cripe of Artspace 6, LLC regarding the preparation and components of a public art project plan for the next 12 months.

Dianne Cripe gave a presentation on the preparation and components of a public art project plan for the next 12 months.

The commission, staff and Ms. Cripe discussed the public art project plan.

10. Information and Reports

None.

11. Staff Report

None.

12. Call for Future Agenda Items

[21-177](#) Direction to staff regarding items to place on the next regular meeting agenda.

Director Kirch discussed future agenda items relating to announcement of art work and keeping it more in line with the three upcoming projects.

He also said the items on the next agenda will include the Refined Work Plan and Artist Selection Panel.

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

[21-318](#) Regular meeting at 5:30 pm on July 12th, 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 July 12th, 2021 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard.

Commissioner Danford seconded the motion.

Yes: 4 - Chairperson Buys, Commissioner Nicklus, Commissioner Hamm and Commissioner Danford

No: 0

Excused: 1 - Commissioner Coe

Absent: 1 - Commissioner Klett

14. Adjournment

Chair Buys adjourned the meeting at 6:10 pm.

Ryan Buys, Chair