



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, August 9, 2021

5:30 PM

City Council Chambers

1. Call to Order

Chair Buys called the meeting to order at 5:32 pm.

2. Pledge of Allegiance

Chair Buys led the Pledge of Allegiance.

3. Roll Call

Present 5 - Chairperson Buys
 Commissioner Nicklus
 Commissioner Klett
 Commissioner Hamm
 Commissioner Danford

Absent 1 - Commissioner Coe

Staff Present:

Joel Stern, City Attorney
Larry Kirch, DSD Director

4. Approval of Agenda

[21-391](#) Consideration of approval of agenda.

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

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

No: 0

Absent: 1 - Commissioner Coe

5. Approval of Minutes

[21-392](#) Consideration of approval of regular meeting minutes of July 12, 2021.

Commissioner Hamm moved that the Public Art Commission approve the minutes from the July 12, 2021 meeting. Commissioner Klett seconded the motion.

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

No: 0

Absent: 1 - Commissioner Coe

6. Announcement of Art Work

None.

7. Public Hearings

None.

8. Old Business

[21-390](#)

Presentation and discussion on the following work plan items with Dianne Cripe of Artspace 6, LLC:

Draft request for qualifications (RFQ) for off-leash dog park.

Finalize the formation of artist selection panel for the off-leash dog park

Draft pamphlet for art in private development

Diane Cripe of Artspace 6, LLC mentioned Art Work Archive, a public art collections management system.

Director Kirch stated that RFQ's must be in standard city format and we must advertise publicly.

Director Kirch discussed the pamphlet for commercial developers and having a process for the Art & Development program.

Director Kirch confirmed the makeup of the artist selection panel for the dog park to include local artists.

9. New Business

[21-398](#)

Presentation and discussion regarding round-a-bout art to include context and regional and historical setting.

Commissioner Klett moved to continue New Business discussion regarding round-a-bout art to September 13, 2021 Public Art Commission meeting. Commissioner Hamm seconded the motion.

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

No: 0

Absent: 1 - Commissioner Coe

10. Information and Reports

None.

11. Director's Report

None.

12. Call for Future Agenda Items

[21-393](#) Direction to staff regarding items to place on the next regular meeting agenda.

Draft of RFQ working copy

Finalize artist selection panel for dog park

Draft of pamphlet

Anticipated finish date of dog park

Presentation of roundabout art

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

[21-394](#) Regular meeting at 5:30 pm on September 13, 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 September 13, 2021 at 5:30 p.m. in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Klett seconded the motion.

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

No: 0

Absent: 1 - Commissioner Coe

14. Adjournment

Chair Buys adjourned the meeting at 6:30 p.m.

Ryan Buys, Chair