

6. Public Hearings

None.

7. Old Business

None.

8. New Business**23-027**

Discussion on the following items with staff and Dianne Cripe of Artspace 6, LLC:

- Dutchman Dog Park update
- Public Art Fund Budget
- Next Public Art Project
- Interest in Evening/Weekend Workshops

Dianne Cripe of Artspace 6, LLC provided an update on the Dutchman Dog Park and displayed photos from artist Trevor O'Tool of the fabrication of the bulldog. She stated the completion date would be sometime in May and the public and city council would be invited to the dedication ceremony.

Director Esquivias provided an update on the art fund budget and stated the current, updated balance in the fund is \$218,596.57. The funds are subject to expenditures for the artist and consultant, however, which leaves a balance of roughly \$180,000 for the next art projects.

Dianne Cripe spoke about the last retreat and top three locations selected by the commission for the public art project, including the dog park, Silly Mountain and the round-a-bout. Dianne spoke about lower cost art projects at other cities and displayed examples, such as vinyl art banners and painted or vinyl wrapped utility boxes, which are temporary art projects and are mostly displayed on city property. She stated a weekend or evening workshop or retreat would be beneficial to talk about the direction of the Public Art Commission and discuss future art projects.

9. Information and Reports

None.

10. Director's Report

Director Esquivias mentioned the round-a-bout and stated we received a complex, lengthy booklet from Arizona Department of Transportation (ADOT). Liz Langenbach, Parks and Rec Director, to set up meeting with ADOT to narrow down the specifics on what type of art is acceptable. Vice Chair Danford mentioned he would like to be kept informed of the meeting.

11. Call for Future Agenda Items

Director Esquivias mentioned we will set up a date for the commission workshop, and have a Public Art Commission meeting in March.

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

[23-028](#)

Regular meeting at 5:30 pm on Monday, March 13, 2023 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 March 13, 2023 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard.

Commissioner Lanza seconded the motion.

Yes: 3 - Vice Chair Danford, Commissioner Hamm and Commissioner Lanza

No: 0

Excused: 1 - Commissioner Buys

Absent: 1 - Commissioner Klett

Vice Chair Danford called for a motion.

13. **Adjournment**

Vice Chair Danford adjourned the meeting at 5:48 pm.

Vice Chair Jeffrey Danford