



# 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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Thursday, January 16, 2020

6:00 PM

City Council Chambers

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### 1. Call to Order

Chair Buys called the meeting to order at 6:05 pm.

### 2. Pledge of Allegiance

Chair Buys led the Pledge of Allegiance.

### 3. Roll Call

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

**Absent**                        1 -      Commissioner Jackson

Staff Present:

Joel Stern, City Attorney

Heather Patel, Program and Resource Manager

Barbara Kelly, Senior Administrative Assistant

Larry Kirch, Development Services Director

### 4. Approval of Agenda

[20-025](#)                      Consideration of approval of agenda.

The commission and staff discussed the commission may add call for future agenda items to the agenda. They were cautioned the item can't be discussed at that time. Any member may contact Heather Patel to have agenda items added between meetings. Call to the public is not necessary under Arizona law and only the city council has it at this time.

Chair Buys called for a motion.

Commissioner Hamm moved to accept the agenda for today's meeting for January 16, 2020. Commissioner Coe seconded the motion. Approved in a vote of 6 in favor and none opposed. (Yes: Klett, Nicklus, Steinberger, Buys, Coe, Hamm. No: none.)

### 5. Approval of Minutes

[20-014](#) Consideration of approval of regular meeting minutes of December 19, 2019.

Chair Buys called for a motion.

Commissioner Nicklus moved we accept the minutes from the meeting of December 19th. Commissioner Hamm seconded the motion. Approved in a vote of 6 in favor and none opposed. (Yes: Nicklus, Steinberger, Buys, Coe, Hamm, Klett. No: none.)

## **6. New Business**

[19-621](#) Update on Ordinance No. 1482, an Ordinance of the Mayor and City Council of the City of Apache Junction, Arizona amending Apache Junction City Code, Volume I, Chapter 4: Fees.

Program and Resource Manager Patel indicated Ordinance No. 1482 would come into effect on 2/3/2020. A monthly financial report will be provided at each meeting.

[19-622](#) Presentation and discussion on grant funding and the process for seeking grants for public art projects.

Program and Resource Manager Patel gave a presentation on possible grants and the process for seeking grants for public art projects.

The commission and staff discussed grant applications should be submitted for particular projects; the commission can create projects for which they'd like to seek funding; staff will seek opportunities for proposed grants after a project is identified; sometimes the city council will need to authorize, through a resolution, that the commission may apply for a grant; if commissioners find grant opportunities, they may send them to Heather Patel; larger scale grants may include more than one commission and department and those commissions/departments will collaborate and ultimately projects will be forwarded to the city council for approval by a recommendation; joint meetings between commissions can be organized if needed and that staff will make sure projects are within the city boundaries.

[19-623](#) Presentation and discussion on the creation of a work plan.

Program and Resource Manager Patel gave a presentation on the need for a work plan.

The commission and staff discussed a work plan would be an asset; standards are needed to outline the foundation in relation art; samples from other RFPs can be used as examples; different components of the work plan will be brought to the commission during each meeting; and commissioners can bring in various projects they've seen to help the commission become familiar with art in different communities.

## **7. Information and Reports**

None.

## **8. Director's Report**

[19-633](#) Presentation and discussion on and how the commission would like to receive their agenda packets.

Program and Resource Manager Patel discussed with the commission how they would like to receive their commission packets.

## **9. Selection of Meeting Dates, Times, Location and Purpose**

[19-631](#) Presentation, discussion and consideration of future meeting times and dates.

Commissioner Nicklus moved that we change the date to Monday, the second Monday of the month at 6 pm beginning February 10th. Commissioner Hamm seconded the motion. Approved in a vote of 6 in favor and none opposed. (Yes: Coe, Hamm, Klett, Nicklus, Steinberger, Buys. No: none.)

## **10. Adjournment**

Adjournment:

Meeting adjourned at 6:48 p.m.

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Ryan Buys  
Chairperson