



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
Ph: (480) 982-8002

Monday, February 10, 2020

6:00 PM

City Council Chambers

1. Call to Order

Chair Buys called the meeting to order at 6:00 pm.

2. Pledge of Allegiance

Chair Buys led the Pledge of Allegiance.

3. Roll Call

Staff Present:
Heather Patel, Program and Resource Manager

4. Approval of Agenda

[20-044](#) Consideration of approval of agenda.

Chair Buys called for a motion to accept the agenda.

Commissioner Hamm moved to accept the agenda as presented. Seconded by Commissioner Nicklus. Approved in a vote of 7 in favor. (Yes: Jackson, Klett, Nicklus, Steinberger, Buys, Coe, Hamm. No: none.)

5. Approval of Minutes

[20-045](#) Consideration of approval of regular meeting minutes of January 16, 2020.

Chair Buys called for a motion.

Commissioner Klett moved to approve the minutes from January 16, 2020. Commissioner Hamm seconded. Approved in a vote of 7 in favor and none opposed. (Yes: Klett, Nicklus, Steinberger, Buys, Coe, Hamm, Jackson. No: none.)

6. Public Hearings

None.

7. Old Business

[20-046](#) Presentation and discussion on the work plan.

Program and Resource Manager gave a presentation on the commission's work plan. She discussed part of the work plan should include an inventory of public art in the city, a draft

request for qualifications and what should be included in the request, a list of ideas of art seen in other communities, creation of a donation process and policy, the creation and adoption of the work plan.

The commission and staff discussed past art donations and that there wasn't and currently isn't a policy in place to accept public art donations. They also discussed the need for a data base of artists that can provide public art and locations where art can be installed. They discussed the possible need for a policy for art that is on loan. They also discussed the need to be a culturally sensitive when art is chosen.

8. New Business

20-049

Presentation, discussion, and vote on the Centennial Logo to be used until the Founders' Day Celebration on August 22, 2022.

Braden Biggs, chair for the Apache Junction Founders' Day Centennial Committee, gave a presentation on the Founders' Day Celebration and the need for a logo.

The committee and Mr. Biggs discussed the requirements they had for the artists and different sizes the chosen logo will be used. They also discussed the five pieces submitted to the commission.

Commissioner Coe moved to accept the 100 with Arizona flag and celebrate centennial, logo 5. Commissioner Nicklus seconded the motion. Approved in a motion of 7 in favor and 0 opposed. (Yes: Nicklus, Steinberger, Buys, Coe, Hamm, Jackson, Klett. No: none.)

9. Information and Reports

20-054

Presentation and discussion by commission members of various art projects.

The commissioner discussed murals Chair Buys found in Bisbee last October. Commissioner Klett gave a presentation and played a video called Wonderland. The commission and discussed bringing something like this to Apache Junction and how it would fall under the duties of the commission as outlined in the ordinance.

The commission and staff discussed that residential projects are exempt from fees outlined in the ordinance.

10. Director's Report

None.

11. Call for Future Agenda Items

20-048

Direction to staff regarding items to place on the next regular meeting agenda.

The commission requested the Planning and Zoning Commission be invited to have a joint meeting to discuss art installations in upcoming developments.

12. Selection of Meeting Dates, Times, Location and Purpose[20-047](#)

Regular Meeting at 6:00 pm on Monday, March 9th in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Chair Buys called for a motion.

Commissioner Hamm moved to have our next regular meeting at 6:00 pm on Monday, March 9th in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Chair Buys seconded the motion. Approved in a vote of 7 in favor and 0 opposed. (Yes: Buys, Coe, Hamm, Jackson, Klett, Nicklus, Steinberger. No: none.)

13. Adjournment

Adjournment:

Meeting adjourned at 7:31 p.m.

Ryan Buys
Chairperson