



# 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, March 9, 2020	6:00 PM	City Council Chambers
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# 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

Present 7 - Chairperson Buys Commissioner Nicklus Commissioner Coe Commissioner Klett Commissioner Hamm Vice Chair Steinberger Commissioner Jackson

Staff present: Joel Stern, City Attorney Heather Patel, Program and Resource Manager Barbara Kelly, Senior Administrative Assistant

# 4. Approval of Agenda

<u>20-108</u> Consideration of approval of agenda.

Commissioner Hamm moved to approve the agenda. Commissioner Coe seconded the motion.

Yes:	7 -	Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm, Vice Chair Steinberger and Commissioner Jackson
No:	0	

# 5. Approval of Minutes

<u>20-127</u> Consideration of approval of regular meeting minutes of February 10, 2020.

# Commissioner Nicklus moved to accept the minutes from the February 10, 2020 regular meeting. Commissioner Hamm seconded the motion.

Yes:	7 -	Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm, Vice Chair Steinberger and Commissioner Jackson
No:	0	

# 6. Public Hearings

#### 7. Old Business

<u>20-107</u> Presentation and discussion on the work plan.

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

The commission and staff discussed various items on the work plan and timelines outlined in the work plan.

# 8. New Business

#### 9. Information and Reports

<u>20-128</u> Presentation and discussion by commission members of various art projects.

After a comission member reported they had attended the Parks and Recreation Commission meeting, the commission and staff discussed the proposed dog park and showed interest in working with the Parks and Recreation director on art, if any, installed in the park.

# 10. Staff Report

#### 11. Call for Future Agenda Items

<u>20-110</u> Direction to staff regarding items to place on the next regular meeting agenda.

The commission requested Parks and Recreation Director Langenbach be at the next meeting to discuss the proposed dog park.

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

20-109 Regular Meeting at 6:00 pm on Monday April 13, 2020 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 April 13, 2020 at 6:00 pm in the city council chambers located at 300 E. Superstiton Boulevard. Commissioner Klett seconded the motion.

 Yes:
 7 Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner

 Klett, Commissioner Hamm, Vice Chair Steinberger and Commissioner Jackson

No: 0

### 13. Adjournment

Chair Buys adjourned the meeting at 6:52 pm.

Ryan Buys Chairperson