

# 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, July 13, 2020 6:00 PM City Council Chambers

#### 1. Call to Order

Vice Chair Steinberger called the meeting to order at 7:00 pm.

# 2. Pledge of Allegiance

Vice Chair Steinberger led the Pledge of Allegiance.

#### 3. Roll Call

**Present** 5 - Chairperson Buys

Commissioner Klett Commissioner Hamm Vice Chair Steinberger Commissioner Jackson

**Excused** 2 - Commissioner Nicklus

Commissioner Coe

Staff Present:

Joel Stern, City Attorney
Larry Kirch, Development Services Director
Sidney Urias, Senior Planner
Matthew McNulty, Production/Marketing & Communications Specialist

## 4. Approval of Agenda

<u>20-331</u> Consideration of approval of agenda.

Vice Chair Steinberger moved to approve the agenda. Commissioner Jackson seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Klett, Commissioner Hamm, Vice Chair

Steinberger and Commissioner Jackson

**No:** 0

Excused: 2 - Commissioner Nicklus and Commissioner Coe

## 5. Approval of Minutes

20-332 Consideration of approval of regular meeting minutes of March 9, 2020.

Vice Chair Steinberger motioned to approve the minutes from the meeting of March 9, 2020. Commissioner Klett seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Klett, Commissioner Hamm, Vice Chair

Steinberger and Commissioner Jackson

**No:** 0

Excused: 2 - Commissioner Nicklus and Commissioner Coe

#### 6. Announcement of Art Work

<u>20-335</u> Announcement of art work seen by commission members.

Commissioner members discussed various art projects they've seen in different communities.

# 7. Public Hearings

#### 8. Old Business

20-333 Presentation and discussion on the work plan.

The commission and staff reviewed the work plan.

#### 9. New Business

<u>20-343</u> Presentation and discussion on a Public Art Commission logo and the design of the logo.

Mr. McNulty gave a presentation to the commission regarding the creation of a commission logo.

The commission discussed the benefits of city staff designing a logo.

Director Kirch said staff will start the process and bring something forward soon for the commission's review.

<u>20-345</u> Presentation and discussion of Ordinance No. 1478 and community engaged design.

The commission and Director Kirch discussed community engaged design as outlined in Ordinance No. 1478 and possible social media outlets the commission can utilize.

20-342 Presentation and discussion on Apache Junction City Code, Volume I,

Chapter 4: Fees and notifications by Development Services staff to the

commission on upcoming building projects.

Director Kirch gave a presentation on how the building process works and how the commission will be notified of new projects.

# 10. Information and Reports

Chair Buys announced that his company is hosting an art contest called On My Own Time.

#### 11. Director's Report

Director Kirch let the commission know the artist who is painting the walls at Flatiron Park is Josh Underwood, a former employee of the city's parks department.

## 12. Call for Future Agenda Items

<u>20-341</u> Direction to staff regarding items to place on the next regular meeting agenda.

Vice Chair Steinberger moved to direct staff to add the dog park information, the website update, the work plan and inventory form. Commissioner Hamm seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Klett, Commissioner Hamm, Vice Chair

Steinberger and Commissioner Jackson

**No:** 0

Excused: 2 - Commissioner Nicklus and Commissioner Coe

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

20-334 Regular Meeting at 6:00 pm on Monday, August 10, 2020 in the city council

chambers located at 300 E. Superstition Boulevard, Apache Junction.

Vice Chair Steinberger moved to select a meeting on August 10th, 2020 at 6:00 pm in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction. Commissioner Hamm seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Klett, Commissioner Hamm, Vice Chair

Steinberger and Commissioner Jackson

**No:** 0

Excused: 2 - Commissioner Nicklus and Commissioner Coe

## 14. Adjournment

Vice Chair Steinberger adjourned the meeting at 6:55 pm.

Ву:				