



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, November 9, 2020	5:30 PM	City Council Chambers

1. Call to Order

Chair Buys called the meeting to order at 5:35 pm.

2. Pledge of Allegiance

Chair Buys led the Pledge of Allegiance.

3. Roll Call

Present	5 -	Chairperson Buys Commissioner Nicklus Commissioner Hamm Vice Chair Steinberger Commissioner Danford
Absent	2 -	Commissioner Coe Commissioner Klett

Staff present:

Joel Stern, City Attorney Larry Kirch, Department Director Sidney Urias, Principal Planner

4. Approval of Agenda

<u>20-581</u>	Consideration of approval of agenda.
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Commissioner Hamm motioned to approve the agenda for tonight. Vice Chair Steinberger seconded the motion.

Yes:	5 -	Chairperson Buys, Commissioner Nicklus, Commissioner Hamm, Vice Chair Steinberger and Commissioner Danford
No:	0	
Absent:	2 -	Commissioner Coe and Commissioner Klett

5. Approval of Minutes

<u>20-582</u> Consideration of approval of regular meeting minutes of September 14, 2020.

Commissioner Nicklus motioned to approve the September 14 minutes. Commissioner Hamm seconded the motion.

6. Announcement of Art Work

<u>20-585</u> Announcement of art work seen by commission members.

The commissioner and staff presented and discussed various art projects seen in the valley.

7. Public Hearings

None.

8. Old Business

<u>20-592</u> Presentation, discussion and update from commissioners regarding public art inventory.

The commission and staff discussed updates regarding the public art inventory.

9. New Business

None.

10. Information and Reports

Vice Chair Steinberger announced that the Canal Convergence is happening in Scottsdale which includes public art.

Chair Buys announced that he found a website, BeautifyEarth.com, which has a lot of information and resources regarding public art.

11. Staff Report

20-591 Presentation and discussion on the American Planning Association's Public Art Life Cycle Part 1: Concept to Commission webcast.

Director Kirch presented the American Planning Association's Public Art Life Cycle Part 1: Concept to Commission webcast and different aspects of the training.

12. Call for Future Agenda Items

<u>20-583</u> Direction to staff regarding items to place on the next regular meeting agenda.

Commissioner Hamm motioned to direct staff to add the following items to the next regular meeting agenda: update on the logo, discuss temporary art for seasonal or major holidays for 2021, update on the public art inventory, a discussion on the holiday tree at the focal point and discuss the nomination process of the Estrella Jalisco grant. Seconded by Commissioner Nicklus.

Yes: 5 - Chairperson Buys, Commissioner Nicklus, Commissioner Hamm, Vice Chair Steinberger and Commissioner Danford

No:	0	
Absent:	2 -	Commissioner Coe and Commissioner Klett

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

<u>20-590</u> Presentation, discussion and consideration of future meeting times and dates.

Vice Chair Steinberger motioned that we establish our meeting on December 14th at 5:30 pm for the Public Art Commission. Commissioner Nicklus seconded the motion.

Yes:	5 -	Chairperson Buys, Commissioner Nicklus, Commissioner Hamm, Vice Chair Steinberger and Commissioner Danford
No:	0	
Absent:	2 -	Commissioner Coe and Commissioner Klett

14. Adjournment

Chair Buys adjourned the meeting at 6:12 pm.

Chair Ryan Buys