



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, January 11, 2021

5:30 PM

City Council Chambers

1. Call to Order

Chair Buys called the meeting to order at 5:30 pm.

2. Pledge of Allegiance

Chair Buys led the Pledge of Allegiance.

3. Roll Call

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

Absent 1 - Commissioner Klett

Commissioner Klett arrived at 6:10 pm.

Staff present:

Joel Stern, City Attorney

Larry Kirch, DSD Director

Sidney Urias, Principal Planner

4. Approval of Agenda

[21-002](#) Consideration of approval of agenda.

Commissioner Nicklus moved that the agenda be approved as presented. Commissioner Hamm seconded the motion.

Yes: 6 - Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Hamm, Vice Chair Steinberger and Commissioner Danford

No: 0

Absent: 1 - Commissioner Klett

Chair Buys called for a motion.

5. Approval of Minutes

[21-003](#) Consideration of approval of regular meeting minutes of December 14, 2020.

Commissioner Hamm moved that the Public Art Commission approve the minutes from the December 14th, 2020 regular meeting. Commissioner Coe seconded the motion.

Yes: 6 - Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Hamm, Vice Chair Steinberger and Commissioner Danford

No: 0

Absent: 1 - Commissioner Klett

Chair Buys called for a motion.

6. Announcement of Art Work

The commission and staff discussed what agenda items and topics would fall under this heading.

7. Public Hearings

The commission and staff discussed what type of agenda items would fall under this heading.

8. Old Business

[21-006](#) Review and discussion of the Public Art Commission duties.

Director Kirch gave a presentation on the duties of the commission.

The commission and staff discussed how the city dealt with public art before the commission was started and how the commission would be involved in the future of public art in the city.

9. New Business

[21-010](#) Update and discussion on the art viewer and tasks for the year in the work plan.

Principal Planner Urias gave a presentation on the work plan.

The commission and staff discussed various items of the work plan and the public art viewer.

10. Information and Reports

None.

11. Director's Report

None.

12. Call for Future Agenda Items

[21-004](#) Direction to staff regarding items to place on the next regular meeting agenda.

None.

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

[21-005](#) Regular meeting at 5:30 pm on Monday, February 8, 2021 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Commissioner Hamm moved the Public Art Commission hold a regular meeting on February 8th, 2021 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Klett seconded the motion.

Yes: 7 - Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm, Vice Chair Steinberger and Commissioner Danford

No: 0

Chair Buys called for a motion.

14. Adjournment

Chair Buys adjourned the meeting at 6:28 pm.

Chair Ryan Buys