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 8, 2021 **5:30 PM** **City Council Chambers**

1. Call to Order

Chair Buys called the meeting to order at 5:34 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, DSD Director
Sidney Urias, Principal Planner
Matthew McNulty, Production/Marketing & Communications Specialist

4. Approval of Agenda

21-047 Consideration of approval of agenda.

Commissioner Hamm moved that the Public Art Commission accept the agenda as presented. 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

Chair Buys called for a motion.

5. Approval of Minutes

21-048 Consideration of approval of regular meeting minutes of January 11, 2021.

Commissioner Nicklus moved that we approve the minutes of the Public Art Commission meeting on January 11, 2021. Commissioner Hamm 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

Chair Buys called for a motion.

6. Announcement of Art Work

20-585 Announcement of art work seen by commission members.

Commissioner Nicklus gave a presentation on sculptures that could possibly be considered for future public art in Apache Junction.

7. Public Hearings

None.

8. Old Business

21-056 Presentation and discussion on the work plan.

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

21-054 Presentation and discussion on logo.

Production/Marketing & Communications Specialist McNulty gave a presentation on the commission logo.

The commission and staff discussed the two examples of the logo created by Mr. McNulty.

This item will be placed on the next agenda for consideration of which logo the commission would like to use.

9. New Business

None.

10. Information and Reports

None.

11. Staff Report

21-055 Presentation and discussion on the American Planning Association's Public Art Life Cycle Part 2: Maintenance to Mayhem webinar.

Director Kirch gave a presentation on the American Planning Association's Public Art Life Cycle Part 2: Maintenance to Mayhem webinar.

12. Call for Future Agenda Items

21-059 Direction to staff regarding items to place on the next regular meeting agenda.

As previously discussed, items for the next agenda will be consideration of the commission logo and an update on the work plan.

Director Kirch said there will also be an item on an agenda in April regarding the dog park. Parks and Recreation Director Langenbach will make a presentation.

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

21-058 Regular Meeting at 5:30 pm on Monday March 8, 2021 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 March 8th, 2021 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Danford 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

Chair Buys called for a motion.

14. Adjournment

Chair Buys adjourned the meeting at 6:15 pm.

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Chair Ryan Buys