

Commissioner Klett moved to approve the minutes from the March 8, 2021 meeting. Vice Chair Nicklus seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Commissioner Danford

No: 0

Absent: 1 - Commissioner Coe

Chair Buys called for a motion.

6. Announcement of Art Work

[21-180](#) Announcement of art work seen by commission members.

Commissioner Klett discussed the donkeys of Carrizozo.

7. Public Hearings

8. Old Business

[21-181](#) Presentation, discussion and update by Liz Langenbach, Parks & Recreation Director, on the proposed off-leash dog park and considerations for public art.

Director Langenbach updated the commission on the off-leash dog park and considerations for public art.

The commission and staff discussed the different ideas for art at the off-leash dog park.

The commission and staff discussed the commission's role and how it will be involved in the public art project for the dog park and other areas in the city.

[21-184](#) Presentation and discussion on the work plan.

Chair Buys gave a presentation on five locations for possible public art.

The commission and staff discussed various places for public art in the city.

Director Kirch reviewed the steps of the work plan where the commission should concentrate.

9. New Business

[21-176](#) Election of vice chair.

Commissioner Hamm moved to open the nominations for vice chair. Commissioner Nicklus seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Commissioner Danford

No: 0

Absent: 1 - Commissioner Coe

Chair Buys called for nominations for Vice Chair.

Chair Buys nominated Commissioner Nicklus.

Chair Buys called for additional nominations.

Chair Buys called for additional nominations.

Chair Buys called for additional nominations.

Commissioner Hamm nominated Commissioner Danford.

Chair Buys called for additional nominations.

Chair Buys called for a motion to close nominations.

Commissioner Danford moved to closed the nominations. Commissioner Hamm seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Commissioner Danford

No: 0

Absent: 1 - Commissioner Coe

Chair Buys called for a motion to approve the first person nominated.

Commissioner Hamm moved to approve the first person nominated for vice chair, Liz Nicklus. Commissioner Nicklus seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Nicklus, Commissioner Klett and Commissioner Danford

No: 1 - Commissioner Hamm

Absent: 1 - Commissioner Coe

This item was moved by Chair Buys before the approval of the agenda.

[21-175](#) Presentation and discussion on proposed scope of services with Art Space 6, LLC to perform tasks associated with the commission's work plan.

Dianne Cripe of Art Space 6, LLC gave a presentation of art in public spaces.

The commission and Ms. Cripe discussed the various ideas for public art in the city.

[21-183](#) Presentation, discussion and consideration of a public art commission planning workshop on Saturday, May 8th, 2021 from 8:00 am to 12:00 pm in the Parks and Recreation Conference Center located at 1001 N. Idaho Road, Apache Junction.

Commissioner Hamm moved that the Public Art Commission hold a planning workshop on Saturday, May 8th, 2021 from 8:00 am to 12:00 pm in the Parks and Recreation Conference Center located at 1001 N. Idaho Road. Commissioner Klett seconded the motion.

Yes: 5 - Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm and Commissioner Danford

No: 1 - Chairperson Buys

The commission and staff discussed having a workshop on Saturday, May 8th.

Chair Buys called for a motion.

10. Information and Reports

None.

11. Staff Report

None.

12. Call for Future Agenda Items

[21-177](#) Direction to staff regarding items to place on the next regular meeting agenda.
Superior Art Walk presentation by Commissioner Klett.

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

[21-179](#) Special meeting at 4:30 pm on May 10, 2021 in the city council chambers located at 300 E. Superstition Boulevard.

Commissioner Hamm moved that the Public Art Commission hold a meeting on June 7, 2021 at 5:00 pm in the city council chamber located at 300 E. Superstition Boulevard. Commissioner Klett.

Yes: 5 - Chairperson Buys, Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Commissioner Danford

No: 0

Absent: 1 - Commissioner Coe

Chair Buys called for a motion.

14. Adjournment

Chair Buys adjourned the meeting at 7:14 pm.

Chair Ryan Buys