

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

No: 0

Absent: 1 - Commissioner Coe

6. Announcement of Art Work

Chair Buys stated that there was no agenda item, but wanted to mention he investigated local artwork and the city of Goodyear's public arts website and stated it might be good for others to check into.

7. Public Hearings

None.

8. Old Business

[21-551](#) Presentation and discussion regarding round-a-bout art to include context and regional and historical setting.

Chair Buys gave a presentation on round-a-bout art. He spoke of various artwork in terms of historical, regional and local concepts, including discussing various round-a-bout art in other countries. He mentioned having a local artist to help establish a sense of culture and space in Apache Junction, the use of kinetic art and other options for the round-a-bout and displayed artwork in nearby cities. He ended the presentation by quoting Daniel Burnham about making big plans, and Clark Griswold's humor in navigating round-a-bouts.

9. New Business

[21-550](#) Presentation and discussion on the following work plan items with staff and Dianne Cripe of Artspace 6, LLC:

Draft pamphlet for art in private development.

Review updated work plan.

Director Kirch discussed the art pamphlet and mentioned adding an additional title "Guide for Developers" to the art pamphlet. He stated there were a few minor corrections under exemptions, and the ordinance for prohibited items was included in a brief format. He asked for further additions/corrections from the commission.

Dianne Cripe of Artspace 6, LLC inquired about a link to the art pamphlet on the city website. Director Kirch replied a PDF can be added to the Public Art Commission & Development Services webpages.

Chair Buys thought it was a good idea to include the additional title on the art pamphlet and mentioned the title should also be included in the link.

Dianne Cripe of Artspace 6, LLC thanked Chair Buys for his presentation on the round-a-bout. She discussed the updated work plan and RFQ for the dog park. She said the draft of the public art agreement has been reviewed by staff, including the city attorney and several changes will be made.

Director Kirch spoke about the updated work plan, and discussed items that had changed. He stated he met with GIS to discuss purchasing a database in the future for maintaining the public art as it increases. He discussed priorities for the public art project plan and key goals and functions. He stated the finalized RFQ and agreement will be put into city format. He mentioned donations of public art and implementing out a process for donations. He stated the city website should differentiate between public and private art.

Chair Buys asked about the means for disseminating the RFQ. Dianne Cripe of Artspace 6, LLC spoke about how to target local public artists. Director Kirch stated the artists will have to download the RFQ on the Apache Junction city website (located under Government>Purchasing), but can advertise on various websites.

Chair Buys asked for guidance for the artist on the public art webpage regarding the RFQ's, and Director Kirch stated the introduction will walk the artist through the process.

10. Information and Reports

None.

11. Director's Report

[21-537](#) Preference for receiving Commissioner Packets.

Director Kirch discussed preferences for receiving meeting packets, and stated the city prefers electronic instead of paper packets. The commissioners discussed both hard copies and electronic versions. All commissioners were okay with electronic packets except Vice-Chair Nicklus who wanted both paper and electronic versions. Director Kirch stated that people who are unable to attend meetings in person are always welcome to phone in to the meeting.

12. Call for Future Agenda Items

Chair Buys asked the commission for any future agenda items. Director Kirch stated we have the work plan vote, and a draft of the RFQ.

Chair Buys asked about a process for selecting the selection committee. Director Kirch stated a list of names along with their background can be submitted, along with a PSA for selection committee members. Artists will be narrowed down to three and each artist to receive \$1,000 to prepare the art, then the commission will determine who to recommend to the city council for approval.

Director Kirch stated there are now three future agenda items 1) Work Plan Vote 2) Draft of RFQ and 3) Process of selection for Selection Committee.

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

[21-545](#) Regular meeting at 5:30 pm on Monday, November 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 November 8, 2021 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Klett seconded the motion.

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

No: 0

Absent: 1 - Commissioner Coe

14. Adjournment

Chair Buys adjourned the meeting at 6:26 pm.

Chair Ryan Buys