



City of Apache Junction, Arizona

Meeting Minutes Public Art Commission

Meeting location:

City Council Chambers
300 E. Superstition Blvd.
Apache Junction, AZ
85119

apachejunctionaz.gov
Ph: (480) 982-8002

Monday, February 14, 2022

5:30 PM

City Council Chambers

1. Call to Order

Vice Chair Nicklus called the meeting to order at 5:31 pm.

2. Pledge of Allegiance

Vice Chair Nicklus led the Pledge of Allegiance.

3. Roll Call

Present 5 - Vice Chair Nicklus
 Commissioner Klett
 Commissioner Hamm
 Commissioner Danford
 Commissioner Sperna

Excused 1 - Chairperson Buys

Staff present:

Larry Kirch, DSD Director

Rudy Esquivias, Planning Manager

Dianne Cripe, Artspace 6, LLC

4. Consent Agenda

Commissioner Hamm moved that the Public Art Commission accept the agenda as presented and approve the minutes from the January 10, 2022 regular meeting. Commissioner Danford seconded the motion.

Yes: 5 - Vice Chair Nicklus, Commissioner Klett, Commissioner Hamm, Commissioner Danford and Commissioner Sperna

No: 0

Excused: 1 - Chairperson Buys

Vice Chair Nicklus called for a motion.

[22-035](#) Consideration of approval of agenda.

[22-036](#) Consideration of approval of the minutes of the January 10, 2022 regular meeting.

5. Announcement of Art Work

None.

6. Public Hearings

None.

7. Old Business**22-034**

Discussion of the following items with Dianne Cripe of Artspace 6, LLC:

- Consulting Services Agreement with Artspace 6: status of scope of work
- Future projects and a new/revised scope of work

Director Kirch handed out a Public Art Consultant Contract Scope of Work - April 2021 to April 2022 and April 2022 to April 2023. Dianne Cripe of Artspace 6, LLC discussed the status of the current scope of work, including Task 1: review ordinances and policies, Task 2: Public Art Commission support and workshop, Task 3: Public Art Project management, Task 4: donations of artwork and Task 5: develop an art collection management system. Ms. Cripe discussed several items pertaining to budget, prioritization, best practices and donation policy, including type of artwork and maintenance, and removal of public art. She stated an excel spreadsheet would be sufficient for the collection management system.

Director Kirch discussed the current and future tasks on the handouts and the scope of work services for the next contract with Artspace 6, LLC, and stated that we will wait until Dutchman Dog Park art is underway and then might amend the ordinances under Task 1. He stated after the dog park artwork is done, we can debrief and discuss what worked and didn't work before beginning the round-a-bout art project. He stated the Dutchman dog park artist contract will be a council resolution. Dianne Cripe discussed the differences between Tasks 5 and 6 and the range for the selected artist for the Dutchman dog park. She stated if you have any questions or ideas to bring to the Development Services Department.

Commissioner Klett mentioned an artistic 3-dimensional crosswalk by the Hitching Post. Director Kirch responded that it was a state highway, and another option might be a city street near another piece of public art. Commissioner Klett mentioned painting of utility boxes and Dianne Cripe responded you have to get an artist that knows graphics and vinyl wraps that might not last in the desert sun, and the steps involved. Director Kirch spoke about a city-wide master public arts plan.

8. New Business

None.

9. Information and Reports

Commissioner Hamm mentioned the Renaissance Festival going on in Gold Canyon and the fact that a lot of artists attend.

10. Director's Report

Director Kirch mentioned that his last day in Development Services will be Thursday, Feb. 24 and stated it was a pleasure working with Dianne and everyone, and having a planner to assist with a city master public art plan once we get added staff.

11. Call for Future Agenda Items

Director Kirch stated the March and possibly April meetings should be canceled in order for Dianne Cripe to work with the artist selection committee to discuss artist selection for the Dutchman dog park, and getting the contract finalized before city council approval. Vice Chair Nicklus responded that it was a good idea.

12. Selection of Meeting Dates, Times, Location and Purpose[22-037](#)

Regular meeting at 5:30 pm on Monday, March 14, 2022 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 14, 2022 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard.

Commissioner Klett seconded the motion.

Yes: 5 - Vice Chair Nicklus, Commissioner Klett, Commissioner Hamm, Commissioner Danford and Commissioner Sperna

No: 0

Excused: 1 - Chairperson Buys

Vice Chair Nicklus called for a motion.

13. Adjournment

Vice Chair Nicklus adjourned the meeting at 6:10 pm.

Chair Ryan Buys