



City of Goodyear

See meeting location
below

Meeting Minutes

Arts and Culture Commission

Tuesday, September 3, 2019

5:30 PM

Goodyear Branch Library Community Room
14455 W. Van Buren St., Ste. C102
Goodyear, AZ 85338

CALL TO ORDER

Chairman Olson called the meeting to order at 5:30 p.m.

ROLL CALL

Present: 8 - Chairman Olson, Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Love and Ex Officio Member Carroll

Excused: 2 - Commissioner Coyle and Commissioner Cross

Staff Present: Arts and Culture Administrator Guylene Ozlanski and Administrative Assistant Jacque Bento do O'

MOTION BY Commissioner Fee, SECONDED BY Commissioner Jones, to EXCUSE Commissioners Coyle and Cross from the meeting. The motion carried by the following vote:

Ayes: 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones and Commissioner Love

Excused: 2 - Commissioner Coyle and Commissioner Cross

APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on July 9, 2019-65 2019.

MOTION BY Commissioner Fee, SECONDED BY Commissioner Jones, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on July 9, 2019. The motion carried by the following vote:

Ayes: 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones and Commissioner Love

Excused: 2 - Commissioner Coyle and Commissioner Cross

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

OLD BUSINESS

2. Public Art Update (Barnes)

Commissioner Barnes gave the Public Art Subcommittee updates:

- Ten locations have been identified and approved for the traffic cabinet art enhancements.
- Call to artist will be distributed this month. Once closed a selection panel will be identified.
- Administrator Ozlanski and Director Torres presented to City Council the Recreation Campus plans and Public Art Sculpture in detail, and it was all very well received by Council.
- Barnes highlighted how the kaleidoscope sculpture will illuminate colors and shapes all over.
- Ozlanski talked about how the public will be able to engage with the sculpture by pulling two poles to create movement.
- Commissioners asked about a stage. Ozlanski stated that there is not a stage, but there is a platform area in the Art Plaza that can be used for performances.

3. Event & Festival Update (Coyle)

Administrator Ozlanski gave the Event & Festival Subcommittee update:

Ballet Under the Stars

- Ballet under the Stars is September 13, 2019, at 5:30 p.m. There will be six food trucks, a glow vendor, henna tattoos, face painting, a craft booth, a mobile museum and more.
- Volunteers will be needed to man the Arts and Culture Commission booth. Commissioner Jones will send out a sign-up sheet.
- Commissioner Barnes will be taking photographs of the event.

Chalk Art in the Park

- Chalk Art in the Park is set for November 2, 2019, from 8:00 a.m. to 2:00 p.m., at the Goodyear Community Park.
- Artists will be hired again.
- This year there will be a traveling trophy for the high schools that participate. The high schools will compete for the Chalk Art in the Park Challenge Cup.

4. Programs & Education Update (Donovan)

Co-Chairman Donovan gave the Programs & Education Subcommittee update:

- "Hot Coffee" Lectures continue to be a success with the most recent one, Adam Turner, professional snow sculptor.
- This year will finish up with Gregory McNamee, Arizona in the Movies and Angela Ellsworth, Museum of Walking.
- January, 2020, the Phoenix Art Museum will present the Legends of Speed, a new exhibit at the Phoenix Art Museum.
- New Creative Aging Program is starting September 3, with three more sessions on September 10, 17, and 24, creating a Picasso self-portrait.

-Call to artist for phase II of the light pole banners just closed; there are approximately fifteen Goodyear artists that applied.

5. Communication & Advocacy Update (Cross)

Commissioner Barnes gave the Communication & Advocacy Subcommittee update:

- Subcommittee members are actively posting to Facebook and Instagram.
- Plans to create additional hash tags and boost posts of upcoming events and implement Twitter.
- Facebook followers increased from 224 to 400 and 241 followers on Instagram.

NEW BUSINESS

6. Message from Chairman Olson

Chairman Olson thanked the commissioners for all their work and participation by attending events and receptions and showing support to the young artists. Olson gave recognition to Administrator Ozlanski for the outstanding presentation she gave to City Council on the Recreation Campus public artwork.

7. Approve Final Artwork for Fire Station 181, Public Artist Joe Tyler

Administrator Ozlanski met with Goodyear Fire Department staff and Artist Joe Tyler to further discuss details of the obelisk artwork at Fire Station 181. The sculpture is twenty-four feet tall, with cut-out imagery on the obelisk that illuminates light through it. A scramble will be on three spots on the bottom portion, and a historic fire truck, Big Red silhouette cut out will be on the three sides. Fire staff are getting images of their badges and other things specific to the fire department that will be the cut-out imagery, and one side of the obelisk will memorialize staff.

MOTION BY Commissioner Fee, SECONDED BY Vice Chairman Donovan, to APPROVE the Public Artwork Obelisk Concept for Fire Station 181. The motion carried by the following vote:

Ayes: 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones and Commissioner Love

Excused: 2 - Commissioner Coyle and Commissioner Cross

8. Select Date and Location for Upcoming Arts and Culture Commission Retreat (All)

Administrator Ozlanski discussed with commissioners the upcoming Arts and Culture Commission retreat. Ozlanski noted that the Commission may be losing up to three commissioners at the end of this year. Commissioners discussed the possibility of inviting the retired commissioners to the retreat, as a transition meeting. Ozlanski will check with the City Clerk to ensure that will be permissible and that they can be part of the discussion, but not vote on anything. The commissioners agreed to meet in January towards the end of the month on a Saturday. The commissioners agreed to combine the Arts and Culture Commission general meeting that is held in January with the retreat. Ozlanski suggested Flite business offices as a potential place to hold the retreat and asked for suggestions from

commissioners if they know of any other interesting places in Goodyear to hold the retreat. Ex Officio Carroll suggested an orientation for the new commissioners. Ozlanski supported the idea and will look into implementing such a program.

9. Appoint Commissioner Love to Subcommittee of Choice (Olson)

Commissioner Love stated that she would serve on whichever subcommittee she is needed on; however, her preference is the Events and Festivals and Programs and Education subcommittees. Administrator Ozlanski concurred those are good subcommittees to serve on as those subcommittees will have vacancies when the commissioners retire at the end of this year.

MOTION BY Commissioner Glenn, SECONDED BY Commissioner Barnes, to APPOINT Commissioner Love to the Events and Festivals and Programs and Education subcommittees: The motion carried by the following vote:

Ayes: 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones and Commissioner Love

Excused: 2 - Commissioner Coyle and Commissioner Cross

10. Discuss Recruitment for Arts and Culture Commission (Ozlanski)

Administrator Ozlanski stated recruitment is open to fill the future arts and culture commissioner vacant positions and asked the commissioners to recommend to qualified individuals they know to apply. Ozlanski stated that in the selection process, Council takes into consideration balanced geographic representation, looking for a business leader, and equality in gender and race. Commissioner Barnes asked if someone could serve on more than one commission, and Ozlanski replied in the affirmative.

11. Arts and Culture Update (Ozlanski)

Administrator Ozlanski stated that the Gingerbread House contest will be back this year. Ozlanski stated that she got the idea of artists creating altars for Dia de los Muertos, or the Day of the Dead celebration. This could be a new artist creation for the library next year. Commissioners inquired if they will be decorating a booth for the Fall Festival this year. Ozlanski stated she would find out the plans and advise.

INFORMATION ITEMS

Ex Officio Carroll stated that the West Valley Arts Council will be celebrating their 50th anniversary on October 18, 2019. Commissioner Glenn stated the State of Arizona Department of Education added an art mastery seal to high school diplomas for students that complete art classes all four years.

NEXT MEETING

The next Arts and Culture Commission meeting is scheduled for November 5, 2019, at 5:30 p.m., in the Goodyear Branch Library Community Room.

ADJOURNMENT

There being no further business to discuss, Chairman Olson adjourned the meeting at 6:49 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Karen Olson, Chairman

Date: _____