



## City of Goodyear

See meeting location below

### Meeting Agenda

#### Arts & Culture Commission

---

Saturday, March 4, 2017

9:00 AM

REI Distribution Center Community Room  
4877 N. Cotton Lane  
Goodyear, AZ 85395

---

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE MINUTES**
- 3.1 [MINUTES](#) [20-2017](#) Approve draft minutes of the Arts and Culture Commission meeting held on January 5, 2017.
4. **WELCOME**  
**Mayor Lord Official Welcome**  
**Chairman Laura Kaino Welcome and Introduction of Facilitator Claire West**
5. **NEW BUSINESS**
- 5.1 REVIEW AND CELEBRATE GOODYEAR ARTS AND CULTURE 2016 ACCOMPLISHMENTS
- 5.2 REVIEW FISCAL YEAR (FY) 2016 ARTS AND CULTURE STRATEGIC PLAN FOR REVISIONS TO UPDATE FY18  
Objective: Discuss FY16 Strategic Plan and identify action items to be included in the new plan to meet the FY18 Commission goals. Commission input will be included in the new FY18 Arts and Culture Strategic Plan. The plan will be presented to the Commission on July 6, 2017, for approval.
- 5.3 APPROVE 2018 PUBLIC ART PLAN  
Objective: Discuss and approve the recommendations from the Public Art Subcommittee for the FY18 annual Public Art Plan, and develop a plan to include artist embellished traffic cabinets to beautify Goodyear.
- 5.4 EVALUATE CURRENT SUBCOMMITTEES  
Objective: Commission to review committees to discuss relevance for current Commission objectives.
- 5.5 CONSIDER POSSIBLE NEW COMMITTEE AND VOTE ON COMMITTEE MEMBERS  
Objective: Commission to vote on formation of 2017 subcommittees and selection of committee members.

**5.6 "WHAT IT IS TO BE A GRANT MAKER" PRESENTATION**

Objective: Presentation will explore how and why an organization becomes involved in rewarding grants and the logistics of the Goodyear Arts and Culture Commission becoming a "Grant Maker".

**5.7 SELECT PUBLIC ART BANNERS FOR LIGHT POLES**

Objective: Commission to select one design from each of the four Goodyear selected artists to take part in the Suspended Art: Goodyear Light Pole Banner Project. Commissioners will review three designs created by each of the artists and choose the final design that will be printed and displayed on 160 Goodyear light poles.

**5.8 STRENGTHENING PARTNERSHIPS PRESENTATION**

Objective: Presentation on building new and cultivating existing partnerships with organizations to expand arts and culture opportunities in Goodyear. Partners include but are not limited to artists, corporations, and non-profit entities.

**6. RETREAT RECAP****7. ADJOURNMENT**

Members of the various Boards, Commissions and Committees of the city of Goodyear will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the General Public that the various Boards, Commissions and Committees of the city of Goodyear will hold meetings open to the public.

Various Boards, Commissions and Committees of the city of Goodyear may vote to go into Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

City Clerk

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_