



Meeting Minutes

Arts & Culture Commission

Thursday, January 8, 2015

5:45 PM

Parks & Recreation Conference Room
14455 W. Van Buren St., Ste. C103
Goodyear, AZ 85338

AMENDED AGENDA: Item 6.7 added on December 31, 2014

1. CALL TO ORDER

Chairman Brian Driscoll called the meeting to order at 5:55 p.m.

2. ROLL CALL

Present: 6 - Chairman Driscoll, Commissioner Miller, Commissioner Cunningham, Commissioner Bates, Commissioner Olson and Commissioner Donovan
Absent: 4 - Vice Chairman Rosenberg, Commissioner Edelman, Commissioner Galto and Ex Officio Member Mills

Staff Present: Arts and Culture Coordinator Guylene Ozlanski, Management Assistant Diana Vasquez, and Volunteer Rosemarie Putnam.

3. APPROVE MINUTES

[MINUTES](#) Approve revised draft minutes of the Arts & Culture Commission meeting
[03-2015](#) held on July 10, 2014, and draft minutes of the Arts & Culture Commission meeting held on November 6, 2014.

MOTION BY Commissioner Miller, SECONDED BY Commissioner Olson, to APPROVE the minutes of the Arts and Culture Commission meeting held on November 6, 2014. The motion carried by the following vote:

Ayes: 6 - Chairman Driscoll, Commissioner Miller, Commissioner Cunningham, Commissioner Bates, Commissioner Olson and Commissioner Donovan
Absent: 3 - Vice Chairman Rosenberg, Commissioner Edelman and Commissioner Galto

MOTION BY Commissioner Cunningham, SECONDED BY Commissioner Donovan, to APPROVE the Minutes of the Arts and Culture Commission meeting held on July 10, 2014. The motion carried by the following vote:

Ayes: 6 - Chairman Driscoll, Commissioner Miller, Commissioner Cunningham, Commissioner Bates, Commissioner Olson and Commissioner Donovan
Absent: 3 - Vice Chairman Rosenberg, Commissioner Edelman and Commissioner Galto

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**5. OLD BUSINESS**

None.

5.1 Reports from Subcommittees**5.1.1 Events and Festivals - Katherine Miller**

Commissioner Miller explained that the subcommittee met on Tuesday, January 6, 2014. She reviewed the upcoming Hot Coffee's and confirmed the location for Hot Coffee will remain at Total Wine due to their meeting space. The meetings will continue on the last Tuesday of the month.

Commissioner Miller also described the Tale of Two Cities Float Diagram to the Commission. It will be a baseball theme and a Cincinnati Reds wrapped vehicle will escort the float. Commissioner Miller explained there will be minimal Commission participation in creating the float. The Arts and Culture Commission will have a table set up at Estrella Mountain Community College from 12:00 p.m. to 3:00 p.m. and a sign up sheet was passed around.

Commissioner Miller also discussed the Show & Shine event that is scheduled for February 7th from 10:00 a.m. until 5:00 p.m. at Palmetteer Park. They expect a lot of walk up traffic and there will be food vendors and artists.

5.1.2 Public Art - Denise Bates

Commissioner Bates provided an update on the Call to Artist for the new library exhibit space. The time frame allows time for the artists to generate new pieces. The theme is Colours of the World.

Commissioner Bates also reviewed the current activities:

- The library project is breaking ground in 2-4 weeks (expected completion is end of March)
- E Squared is in the process of fabricating the book return
- There have been challenges with bonding for the City Hall project
- The Ballpark is an option for the Veterans Memorial

5.2 Artist Professional Development Series

The Commission reviewed the flyer for the Artist Development Series, Follow Your Art. There is a \$10 fee to participate, residency does not apply.

6. NEW BUSINESS**6.1 Creative Aging Workshop**

It was discussed that a needs assessment should be completed for the retirement community. They could offer booths at the Tale of Two Cities which would show intergenerational efforts. It was also discussed that Hot Coffee could be marketed as a creative aging opportunity.

6.2 Fine Art Fridays - Goodyear Ballpark Spring Training 2015

The Ballpark has two Friday happy hours scheduled during Spring Training on March 20th and 27th. The event will include a musician, but not a full band, to play during happy hour. It was suggested that Paint Night also be considered as an opportunity to bring events to Goodyear.

6.3 Art of Culture Expo

The Show and Shine Car Show is expected to be a big event. Goodyear will provide the trophies to the winners. Guylene will be reaching out to schedule a DJ/MC for the day to entertain the spectators while the artists are switching. There will be on street parking. Guylene will be meeting with the HOA to describe the event and hopefully, bring in more spectators. They are encouraging people to walk to the event. They will have VIPS for the crosswalk and one police officer for the event. During the event, the MC will announce the Heart and Soul upcoming event to try and encourage participation.

Creating a portable Goodyear Museum was discussed and received support from the Commission. Goodyear does not have a museum and Commissioner Bates explained that it is a hobby of hers and that she would like to create the display boards to start bringing to the festivals. Commissioner Bates further explained that she has all of the contacts and materials to create the museum.

6.4 Tale of Two Cities Parade and Festival

The Tale of Two Cities is February 21st and a sign up sheet was passed around the room for the booth.

6.5 Hot Coffee Lecture Series

The list of Hot Coffee dates and topics was presented to the Commission. They reviewed the confirmed and tentative speakers. For the May 26th Hot Coffee, they may try to get a comic artist as it is aligned with Comic-Con. Guylene inquired with the committee as to whether a political cartoonist was appropriate. It was determined that Steve Benson would be invited to participate, if he was available.

6.6 Art is Alive Festival

Connie Whitlock has a studio in Surprise with 14 artist studios. They are inclusive and provide adaptive art classes with over 240 artists - 40 of which are from Goodyear. She would like to partner with us to have an event at the Goodyear Ballpark. They will be looking for sponsorships as there is a cost to rent the Ballpark.

6.7 Elect new Vice Chairman for the Arts & Culture Commission for 2015

Kathy Miller was the only commissioner nominated as the Vice Chairman.

MOTION BY Commissioner Olson, SECONDED BY Commissioner Bates, to APPOINT Commissioner Miller as the Vice Chairman. The motion carried by the following vote:

Ayes: 6 - Chairman Driscoll, Commissioner Miller, Commissioner Cunningham, Commissioner Bates, Commissioner Olson and Commissioner Donovan

Absent: 3 - Vice Chairman Rosenberg, Commissioner Edelman and Commissioner Galto

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Driscoll adjourned the meeting at 7:18 p.m.

Respectfully Submitted by:

Diana Vasquez, Management Assistant

Brian Driscoll, Chairman

Date: _____