AGENDA ITEM #\_\_\_\_\_ DATE: 6/22/15

COAC NUMBER: 15-5587

## CITY OF GOODYEAR CITY COUNCIL ACTION FORM

<b>SUBJECT: Appointment of members</b>	STAFF PRESENTER: Guylene
to the Arts & Culture Commission.	Ozlanski, Arts & Culture Coordinator
	COMPANY
	CONTACT:

### **RECOMMENDATION:**

- 1. Appoint Kyann McMillie to the Arts & Culture Commission to replace Jessica Rosenberg with the term expiring December 31, 2017.
- 2. Appoint Laura Kaino to the Arts & Culture Commission to replace Judi Edelman with the term expiring December 31, 2015.
- 3. Appoint Rex Lambert to the Arts & Culture Commission to replace Karen Cunningham with the term expiring December 31, 2015.
- 4. Appoint Rose Marie Putnam to the Arts & Culture Commission to replace Anthony Galto with the term expiring December 31, 2015.
- 5. Appoint Kali Canedo to the Arts and Culture Commission to fill the Alternate position.
- 6. Extend the terms of Brian Driscoll and Katherine Miller for one year expiring December 31, 2017.
- 7. City Clerk will administer the Oath of Loyalty.

### **PURPOSE:**

The City Council Subcommittee reviewed applications on April 29, 2015 and interviewed applicants on May 20 and 21, 2015. The Council Subcommittee is recommending Kyann McMillie, Laura Kaino, Rex Lambert, RoseMarie Putnam, and Kali Canedo to fill vacant Commission seats. It is also recommended to extend the terms of Brian Driscoll and Katherine Miller for one year.

## **BACKGROUND AND COMMUNITY BENEFIT:**

The Goodyear Arts & Culture Commission actively engages the community for guidance in developing arts-related recommendations to staff and Council. The community benefits from their expertise, advocacy, and passion for the arts. Their involvement with the public ensures that projects and programs reflect the vision and values of our citizens.

## PREVIOUS ACTIONS AND DISCUSSION:

Article 3-9 of the Goodyear City Code created the Public and Performing Arts Program, which authorizes the formation of the Goodyear Arts and Culture Commission ("Commission"). The Commission consists of nine voting members, one alternate and one standing ex-officio member representing the West Valley Arts Council. Three Commission seats will be appointed/re-appointed per year. This action shall result in fulfilling Commission membership requirements.

# **FISCAL ANALYSIS:**

None

# **ATTACHMENTS:**

None