



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Arts & Culture Commission

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Thursday, November 3, 2016

5:30 PM

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

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present:** 9 - Chairman Driscoll, Vice Chairman Miller, Commissioner Olson, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert, Commissioner Putnam and Alternate Canedo

**Excused:** 2 - Commissioner Bates and Ex Officio Member Mills

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

**MOTION BY Chairman Driscoll, SECONDED BY Commissioner Lambert, to EXCUSE Commissioner Bates and Ex-Officio Mills from the meeting. The motion carried by the following vote:**

**Ayes:** 8 - Chairman Driscoll, Vice Chairman Miller, Commissioner Olson, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

**Excused:** 1 - Commissioner Bates

#### 3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on  
[81-2016](#) September 1, 2016.

**MOTION BY Commissioner Kaino, SECONDED BY Vice Chairman Miller, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on September 1, 2016. The motion carried by the following vote:**

**Ayes:** 8 - Chairman Driscoll, Vice Chairman Miller, Commissioner Olson, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

**Excused:** 1 - Commissioner Bates

#### 4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

## **5. OLD BUSINESS**

### **5.1 Youth Musical Theater Program Update (Lambert)**

Commissioner Lambert reported that the performance and turnout was great. Lambert stated that there were twenty-six children involved, which is at least three times more than last year, and that the choreography, singing and costumes were outstanding, which was remarkable given that they put the performance together within a week. Lambert also noted that the only issue was the sound system which was unfortunate because the performers poured their hearts out, but could not be heard very well. Lambert stated that all in all the experience was fantastic and looks forward to this program again next year.

### **5.2 Creative Aging Update (Olson)**

Commissioner Olson reported that the committee is working on partnering with artists to be involved in the creative aging program and focus on what can be done as far as supporting individuals that are living alone. The program is in the developing phase, but plans are to have a minimum of two programs in 2017.

### **5.3 FY16 Public Art Project Update (Ozlanski)**

Coordinator Ozlanski gave an update on the two public art projects for FY 16. The Brotherhood statue is completed and installed in the Goodyear Ballpark Plaza. The entire work was created by veterans in the Art: A Path to Healing program and was entirely handmade. The Honor Wall is also complete and will be unveiled in a ceremony at the Goodyear Police Department in December 2016.

### **5.4 FY17 Public Art Project Update (Ozlanski)**

Coordinator Ozlanski gave an update on the two public art projects for FY 17. Ozlanski stated that the public art banners project will entail a call to artist to select four artists that will design the banners. The selected artists will produce two designs, and the commissioners will select one banner design from each artist for a total of four designs. The entire project is slated to be completed by April 2017, when the spring training banners come down, and the public art banners will be hung. The other project is the centennial trail markers project. The West Valley Arts Council has the completed artwork, and Council approved funding in the FY 17 public art plan to complete the foundations to display the artwork. The plan is to display them on a trail behind the nature center at the Estrella Mountain Regional Park. Ozlanski handed out images of two different mounting foundations and designs of the centennial trail markers. Ozlanski stated that the freestanding structure is preferred for mounting the ceramic markers.

## **6. NEW BUSINESS**

## 6.1 Commission Retreat Update (Ozlanski)

Coordinator Ozlanski stated that there are three commission seats that expire each year. Commissioners can apply to be reappointed; however, Vice Chairman Miller and Commissioner Bates vacated their seats and will not be returning. Alternate Kali Canedo has applied and plans to move into one of the vacant seats. Council will appoint and reappoint the members to the Arts and Culture Commission. Ozlanski recommends to postpone the commissioner retreat until January 2017 so that the new commissioners will be involved in the retreat. There was discussion, and commissioners agreed to hold the commission retreat at the next Arts and Culture Commission meeting in March 2017.

## 6.2 Special Events Update (All)

### 6.2.1 Chalk Art in the Park Update (All)

Coordinator Ozlanski reported that the event will be November 5, 2016, with 25 professional artists, face painting, DJ Mercado, Rock Star hot dogs, Desert Edge High School volunteers, and Jane Odom, an adaptive-arts instructor.

### 6.2.2 Veterans Tribute Update (All)

- Brotherhood
- Event Activities

Brotherhood will be unveiled at the event by the Art: A Path to Healing veterans. Glendale ROTC will post colors; the keynote speaker is a Lieutenant Colonel from Luke Air Force Base; and local schools will provide entertainment at the event. The Westar Elementary School Choir will perform on stage, and Desert Edge High School art students will be creating chalk art designs at the event.

### 6.2.3 Art of Cultures Update (All)

Coordinator Ozlanski stated that the Art of Cultures Expo will be held at Goodyear Community Park on February 4, 2017. Ozlanski will schedule a special events subcommittee meeting for further planning. Vice Chairman Miller stated that she has a contact for an artist that paints gourds that would be interested in displaying and selling the decorative gourds at the event. The commissioners all thought that would be a good addition to the event. Ozlanski stated that they are looking for vendors that fall within the cultural villages theme.

### 6.2.4 Tale of Two Cities Update (All)

- Parade
- Event

Coordinator Ozlanski stated that the Tale of Two Cities event will be held on February 11, 2017. The parade theme is Heroes in Blue and plans are to create a police-themed float. The Goodyear Police Chief and Avondale Police Chief will be the grand marshals. Coordinator Ozlanski will be meeting with Chief Geier for details of their involvement on the float.

Ozlanski stated that she wants to begin planning early since the two events are back-to-back.

6.2.5 Goodyear Lakeside Music Fest Update (All)

Coordinator Ozlanski advised that the Goodyear Lakeside Music Fest will be held on April 8, 2017. Ozlanski has met with the West Valley Arts Council and they are beginning to book performers. The event will be the same model as last year, 12:00 p.m.- 9:00 p.m., with two stages set-up. The event will not be fenced in this year; however, the beer and wine garden will be fenced in. Commissioners asked if there would be a surprise headliner musician performing, and Ozlanski stated that the West Valley Arts Council is looking into that possibility.

6.3 Hot Coffee Discussion (All)

Coordinator Ozlanski advised that Hot Coffee Lectures begin in January 2017. Michael Cunningham is the first speaker booked, and he will be speaking about Black History Month. Ozlanski suggested having a theme for the lectures. The commission discussed possible themes such as world cultures, cultural diversity and cultural communication.

6.4 Approve 2017 Arts and Culture Commission Meeting Calendar (All)

Coordinator Ozlanski passed out a draft Arts and Culture Commission meeting calendar for the commissioners to look over and provide any input to the dates, and if there are any conflicts. Ozlanski noted that the March general meeting will be changed to the commissioner retreat.

**MOTION BY Commissioner Olson, SECONDED BY Commissioner Putnam, to APPROVE the 2017 Arts and Culture Commission Meeting Calendar. The motion carried by the following vote:**

**Ayes:** 8 - Chairman Driscoll, Vice Chairman Miller, Commissioner Olson, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

**Excused:** 1 - Commissioner Bates

6.5 Elect 2017 Chairman and Vice Chairman (All)

Coordinator Ozlanski advised that per the commission bylaws, the chairman and vice chairman needs to be re-elected each year, which gives an opportunity to spread leadership throughout the group. Ozlanski asked the commissioners if there was a preference between an open or closed vote, and the group agreed to do an open vote.

**MOTION BY Chairman Driscoll, SECONDED BY Vice Chairman Miller, to NOMINATE Commissioner Kaino for the position of Chairman of the Arts and Culture Commission. The motion carried by the following vote:**

**Ayes:** 8 - Chairman Driscoll, Vice Chairman Miller, Commissioner Olson, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

**Excused:** 1 - Commissioner Bates

Elect 2017 Chairman and Vice Chairman (All)

**MOTION BY Chairman Driscoll, SECONDED BY Commissioner Olson, to NOMINATE Commissioner Donovan for the position of Vice Chairman of the Arts and Culture Commission. The motion carried by the following vote:**

**Ayes:** 8 - Chairman Driscoll, Vice Chairman Miller, Commissioner Olson, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

**Excused:** 1 - Commissioner Bates

6.6 Social Media Update (McMillie)

Commissioner McMillie requested that a three-month events calendar be created and updated every three months. Commissioners were in favor of a current calendar of events. Coordinator Ozlanski stated she would prepare one and distribute.

6.7 West Valley Arts Council Update (Mills)

Coordinator Ozlanski advised that Ex-officio Mills was not in attendance due to an art opening event she was attending with the West Valley Arts Council. Ozlanski did not have anything else to update at this time.

6.8 Arts and Culture Update (Ozlanski)

Coordinator Ozlanski advised that the Three Rivers Historical Society is holding a historical happy hour at the We Olive and Wine Bar on November 5, 2016,. The Mayor Select is November 29, 2016, and Catitude Gallery is having an art opening.

**7. INFORMATION ITEMS**

None.

**8. ADJOURNMENT**

There being no further business to discuss, Chairman Driscoll adjourned the meeting at 7:15 p.m.

Respectfully Submitted by:

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Jacque Bento do O', Administrative Assistant

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Brian Driscoll, Chairman

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