



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Arts and Culture Commission

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Tuesday, March 20, 2018

5:30 PM

Development Services Conference Room  
14455 W. Van Buren St., Ste. D101  
Goodyear, AZ 85338

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#### 1. CALL TO ORDER

Vice Chairman Olson called the meeting to order at 5:35 p.m.

#### 2. ROLL CALL

**Present:** 8 - Vice Chairman Olson, Commissioner Lambert, Commissioner Coyle, Commissioner Evans, Commissioner Fee, Commissioner Glenn, Alternate Barnes and Ex Officio Member Carroll

**Excused:** 3 - Chairman Donovan, Commissioner Kaino and Commissioner Szydlo-Moore

Staff Present: Arts and Culture Coordinator Guylene Ozlanski and Administrative Assistant Jacque Bento

**MOTION BY Commissioner Evans, SECONDED BY Commissioner Fee, to EXCUSE Chairman Donovan and Commissioners Kaino and Szydlo-Moore from the meeting. The motion carried by the following vote:**

**Ayes:** 6 - Vice Chairman Olson, Commissioner Lambert, Commissioner Coyle, Commissioner Evans, Commissioner Fee, Commissioner Glenn, Alternate Barnes and Ex Officio Member Carroll

**Excused:** 3 - Chairman Donovan, Commissioner Kaino and Commissioner Szydlo-Moore

#### 3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on  
[2018-20](#) January 16, 2018.

**MOTION BY Commissioner Coyle, SECONDED BY Commissioner Glenn, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on January 16, 2018.**

**The motion carried by the following vote:**

**Ayes:** 6 - Vice Chairman Olson, Commissioner Lambert, Commissioner Coyle, Commissioner Evans, Commissioner Fee and Commissioner Glenn

**Excused:** 3 - Chairman Donovan, Commissioner Kaino and Commissioner Szydlo-Moore

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

None.

## **5. OLD BUSINESS**

### **5.1 Subcommittee Chairman Updates**

The Communication and Advocacy Subcommittee did not meet, so there are no updates. Coordinator Ozlanski gave an update on the Education and Programs Subcommittee. The subcommittee met; however, there was not a quorum, and so the subcommittee could not elect a chairman. Ozlanski stated that the subcommittee agreed to keep the current programs: "Hot Coffee" art lectures, African American history month art lectures, Creative Aging, Follow Your Art Jr. and Sr., and Mayor Select. The programs are all doing well, with lots of community interest. Ozlanski advised that Kyann McMillie, former arts and culture commissioner, is creating the mobile museums in the school program. She will be invited to a meeting to share the tool box she is creating that has information on Goodyear's history, with digital media, posters, storytelling from the pioneers, and more. The subcommittee also discussed possible new programs for the future. These included creative writing workshops, grant giving organization, and developing an Artists in the School program, which Commissioner Lambert suggested be mirrored with the Poets in School program at the Arizona Commission in the Arts.

Commissioner Coyle gave an update on the Events and Festival Subcommittee, stating there was discussion of a holiday program and what to name it. Ozlanski stated that the goal is to have the event this year if all the elements of the event can be met. Also discussed was to put on special events throughout the year. Vice Chairman Olson reminded that support will be needed for the Goodyear Music Festival at the booth for two-hour increments.

Coordinator Ozlanski gave an update for the Public Art Subcommittee on the Fiscal Year (FY) 19 Annual Public Art Plan proposal. Ozlanski stated that she will go before Council in mid-April to present the FY19 Public Art Plan. Ozlanski gave all the commissioners the public art plan and presented a PowerPoint to the commissioners, highlighting FY19 recommended goals, expectations, and actions. Ozlanski reviewed the FY18 Capital Improvement Plan (CIP) projects that are complete and ongoing. Ozlanski stated that she will be going before Council March 26, 2018, to present on the traffic control cabinets for approval, and invited commissioners to attend. Ozlanski gave details on the FY19 CIP public art recommended projects as being the recreation campus, the street light banner project, Fire Station 188, the Goodyear Ballpark 10-year mural, and the Goodyear 75th anniversary public artwork. Ozlanski also explained the fiscal analysis for FY18-FY23. Commissioner Glenn asked for clarification on the location of the North Subdivision project that is part of the FY19 five-year forecast. Ozlanski informed the area is around Central Ave. to Dysart Rd. on Van Buren St. Ozlanski explained why that area was selected and described the nuisances, stating that there is not any art in the area, which ensued lots of discussion on how artwork in that area would be a worthwhile project.

## **6. NEW BUSINESS**

## 6.1 Chairman Remarks (Donovan)

Vice Chairman Olson shared that she really enjoyed attending the recent artist reception and highly recommends others to attend the receptions. Olson stated that all the artwork is beautiful to see, the artists show enthusiasm to be involved, and there is an artist community feel to the event.

## 6.2 Arts and Culture Commission Bylaws Discussion (Donovan)

Coordinator Ozlanski stated at the last Commission meeting the bylaws were handed out and commissioners were asked to review and provide any feedback for updates and revisions. Ozlanski informed that the last revisions were done in 2016 under Article III, Mission and Purpose, the Commission provides leadership in developing a community identity through the arts; and we do this by developing and promoting artistic excellence through Public Art that reflects our community's identity and values. Those two statements were added to the mission as being important statements to Council, so that as the Commission approaches art endeavors, the community is always being taken into consideration. Alternate Commissioner Barnes questioned the mission statement as to whether it communicates bringing the community together versus a community identity through the arts. The commissioners discussed at length and decided that adding a vision statement would be beneficial. Coordinator Ozlanski stated that she would work on revising Article III to communicate bringing the community together and making that more definable. At the next Arts and Culture Commission meeting, Ozlanski will bring variations of the statement and the commissioners can discuss further and select a new mission statement and vision statement. Ozlanski asked the commissioners to review the bylaws between now and the next meeting for any other revisions and there will be continued discussion at each meeting until the commissioners are able to define what the commission bylaws represent.

Commissioner Glenn asked for clarification of why performing arts activities and venues for performing arts are not included in the bylaws and annual public art plan. Coordinator Ozlanski explained that per the ordinance--which is governed by Council--the Capital Improvement Plan (CIP) funds can only pay for public art projects, and those funds cannot go towards performing arts activities; however, the performing arts activities are funded by the arts and culture operating budget, which the commissioners manage through recommendations and votes. Glenn asked what the possibilities are of getting approval to build a performing arts venue. Ozlanski stated that at this time there is not a performing arts facility planned in the budget nor in the near future, and encouraged the commissioners to continue to advocate for performing arts. Ozlanski informed the commissioners that there is an outdoor amphitheater planned for the new recreation campus that can be used for performing arts activities. Ozlanski showed the commissioners a conceptual map of the recreation campus. Ozlanski encouraged the commissioners to attend the recreation campus open meetings to give input on the development of the campus. The next open house is scheduled for April 5, 2018, at the Goodyear Library Community Room.

## 6.3 Fiscal Year (FY) 18 Public Art Updates (Ozlanski)

Coordinator Ozlanski stated that she already provided information on the FY18 Public Art Plan in

5.1.

6.4 Goodyear Lakeside Music Fest Update (Carroll)

Ex Officio Carroll stated that she is excited and looking forward to a fantastic music fest and is happy to announce there are new bands to the festival: the Carnivaleros, a Zydeco band, a top-notch mariachi band, Mariachi Juvenil de mi Tierra, and jazz legend Dennis Rowland with Diana Lee. There is an array of bands lined up to perform with a variety of music genres. Carroll stated that the kids area is set to have a variety of activities; a face painter, Lego car racer, and musical petting zoo, to name a few.

6.5 Arts and Culture Updates (Ozlanski)

Coordinator Ozlanski advised that WHAM is presenting a Plein Air Festival, April 6 - 8, 2018, at the Trilogy at Vistancia; and on March 24, 2018, at Desert Edge High School, there will be a Creative Community Spring Art Festival, sponsored by the Desert Edge Conservatory of Fine Arts Booster Club, and informed that there will also be an Arts and Culture Commission booth to provide an arts activity for the kids.

7. **INFORMATION ITEMS**

Commissioner Lambert shared that he had three poems accepted to an online journal called the Blue Guitar, that is sponsored by the Arizona Arts Commission.

8. **ADJOURNMENT**

There being no further business to discuss, Vice Chairman Olson adjourned the meeting at 7:10 p.m.

Respectfully Submitted by:

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Jacque Bento do O', Administrative Assistant

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Karen Olson, Vice Chairman

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