



Meeting Minutes

Arts and Culture Commission

Tuesday, May 15, 2018

5:30 PM

Goodyear Branch Library Community Room
14455 W. Van Buren St., Ste. C102
Goodyear, AZ 85338

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Present: 6 - Chairman Donovan, Vice Chairman Olson, Commissioner Kaino, Commissioner Evans, Commissioner Fee and Alternate Barnes

Excused: 5 - Commissioner Lambert, Commissioner Coyle, Commissioner Szydlo-Moore, Commissioner Glenn and Ex Officio Member Carroll

Staff Present: Arts and Culture Coordinator Guylene Ozlanski, Parks and Recreation Director Nathan Torres, City Manager Julie Arendall, and Administrative Assistant Jacque Bento do O'

MOTION BY Commissioner Fee, SECONDED BY Vice Chairman Olson, to EXCUSE Commissioners Lambert, Coyle, Szydlo-Moore, Glenn, and Ex Officio Carroll. The motion carried by the following vote:

Ayes: 5 - Chairman Donovan, Vice Chairman Olson, Commissioner Kaino, Commissioner Evans and Commissioner Fee

Excused: 4 - Commissioner Lambert, Commissioner Coyle, Commissioner Szydlo-Moore and Commissioner Glenn

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on March 20, 2018.
[2018-35](#)

MOTION BY Commissioner Evans, SECONDED BY Commissioner Fee, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on March 20, 2018. The motion carried by the following vote:

Ayes: 5 - Chairman Donovan, Vice Chairman Olson, Commissioner Kaino, Commissioner Evans and Commissioner Fee

Excused: 4 - Commissioner Lambert, Commissioner Coyle, Commissioner Szydlo-Moore and Commissioner Glenn

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Lakeside Music Fest Update (All)

Coordinator Ozlanski gave an update on the Lakeside Music Fest, stating there was approximately 5,500 in attendance.

- The VIP tent was successful and enjoyed by many
- There were many positive comments from attendees and the band members that played at the event, stating how organized and smooth the event went.
- The bands that played were all very good, high quality musicians enjoyed by all.
- The Mayor presented the Mayor Select Awards.
- Ozlanski is already beginning to plan next year's Music Fest with West Valley Arts Council.
- Ozlanski informed that possibly the event will be held earlier in the year when it is not as hot.

5.2 Public Art Plan Update (Ozlanski)

- Commissioner Kaino stated that the FY19 Public Art Plan was successfully presented to Council.
- Highlighted FY18 projects, mosaic centennial trail markers, library book drop, Goodyear Community Park public art, artist embellished traffic cabinets, mobile museums, and creative aging.
- Highlighted upcoming projects, Recreation Campus, Fire stations, Goodyear 75th Anniversary, Zizz refurbishment, and Gila Blue project, continued work at Goodyear Community Park with installing more shade structures and adding art structures to the park.
- Commissioner Kaino and Coordinator Ozlanski gave thanks to everyone for their collaboration and input to create a public art plan.

5.3 Arts and Culture Commission Bylaws Discussion (All)

- Coordinator Ozlanski talked about what a vision statement would consist of and asked the commissioners to consider if that is what they want to include in the bylaws.
- Ozlanski suggested that the commissioners review the vision statement information and write down some ideas and thoughts of what they would like to see included in a vision statement.
- The commissioners stated that the mission statement is too lengthy.
- Ozlanski suggested that the commissioners read over the mission statement, make revisions, and bring to the next arts and culture meeting.
- The commissioners agreed to work on the mission statement first and then will determine if a vision statement is necessary.
- Ozlanski will send the vision statement and mission statement to the commissioners, and they can work from that.

6. NEW BUSINESS

6.1 City Manager Julie Arendall Introduction and Comments

Coordinator Ozlanski introduced the new City Manager, Julie Arendall, appointed February 11, 2018, who came from the city of Peoria.

-Arendall gave recognition to the commissioners for volunteering and participating in the city's many arts and culture activities and events and dedicating their valuable time.

-Arendall gave more background, stating she began her professional career in human resources and evolved into a city manager.

-Arendall thanked Ozlanski for the Arts and Culture trading cards she received and complimented how creative the trading cards are by making art accessible to everyone and to know the background of each public art piece.

6.2 Goodyear Community Park Public Art Approval (All)

-Coordinator Ozlanski introduced Kristine Kollasch as the public artist selected for the Goodyear Community Park Public Art project.

-Kristine gave an overview of the concept that will be an artistic mosaic mural wall made up of custom hand-made tiles and words, commercial tiles, and rusted steel.

-Discussed what type of tiles should be used in the center wall, circles or squares and, after the commissioners discussed preferences, the consensus was the squares.

-Discussed what words the commissioners want to have included in the mosaic mural and Kristine wrote down the words that will be subtly mixed in with the custom hand-made tiles.

-Parks and Recreation staff, Creative Aging participants and youth from the recreation summer camps will assist with creating approximately 1,600 tiles.

MOTION BY Commissioner Kaino, SECONDED BY Vice Chairman Olson, to APPROVE the design presented for the mosaic mural at the Goodyear Community Park. The motion carried by the following vote:

Ayes: 5 - Chairman Donovan, Vice Chairman Olson, Commissioner Kaino, Commissioner Evans and Commissioner Fee

Excused: 4 - Commissioner Lambert, Commissioner Coyle, Commissioner Szydlo-Moore and Commissioner Glenn

6.3 Art Bash Discussion Update (Ozlanski)

-Coordinator Ozlanski gave an update on the Art Bash event. The city is coordinating with WHAM Art Association to bring a new art experience to Goodyear.

-Plans to have 30 tents that would station various interactive art activities, from clay creations to chocolate art creations.

-Chalk Art in the Park event could be elevated with the Art Bash concept. Chalk Art in the Park will start the event 8:00am - 4:00pm, with the Art Bash activities to follow.

-A benefit to the events is that people that come to the Art Bash will also be able to view all the chalk art that was created earlier in the day, and people that participated in chalk art can engage in the interactive art activities that follow.

-The commissioners discussed the pros of having both activities the same day and were all in favor of moving forward with the concept. Ozlanski will continue to pursue the planning and will give an update at the next commission meeting.

6.4 Fiscal Year (FY) 19 Fine Art Show Calendar Update (Ozlanski)

Commissioner Fee gave an overview of the FY19 Fine Art Show calendar. There are a variety of creative themes that will be the subject of the art to be captured.

-A list of fine art show subjects, exhibit dates, description of subject, and art reception dates was handed out to the commissioners.

-Alternate Commissioner Barnes asked if the artists are exclusive to Goodyear residents, and Coordinator Ozlanski stated that west valley artists can participate; however, the majority of the artists are from Goodyear.

6.5 Chairman Remarks (Donovan)

Chairman Donovan expressed her remarks, stating that the calendar year is close to halfway through with having accomplished many successful events and many more upcoming.

-Donovan shared that as a docent for the art museum, she interacts with many other arts affiliated people from all over and finds that when talking about Goodyear's art events they are impressed and amazed at how much the city of Goodyear Arts and Culture puts on, and many say that their city does not put all those interesting events on.

-Donovan stated that the Arts and Culture commissioners have much to be thankful for and the fact that the commissioners are able to do so much for the public and the families that live in Goodyear.

-Donovan congratulated Commissioner Kaino and Coordinator Ozlanski for a successful FY19 Public Art budget presentation before Council that was approved which now allows the commissioners to move forward with public art projects.

-Donovan wants to remind commissioners that a purpose for volunteering to serve on the Arts and Culture Commission is to further arts and culture in Goodyear and just how essential it is to always make a concerted effort to attend the meetings and participate in as many events as possible, recognizing everyone has busy lives and other commitments, but it takes everyone's efforts, input, and participation to make Goodyear Arts and Culture Commission a success.

6.6 Arts and Culture Updates (Ozlanski)

Coordinator Ozlanski shared that the mobile museum will be portable for schools to check out and it will incorporate kindergarten through twelfth grade social studies curriculum aligned with city of Goodyear history.

-The visuals, large size posters will be scaled down to fit in the tool boxes and portfolios with posters, and digital media.

-There will be five tool boxes created and will be ready for teachers to check out in the next school year.

-Ozlanski gave thanks to Alternate Commissioner Barnes for taking the time to reach out to a reporter from Neighborhoods.com, to communicate information of how city of Goodyear is a hub for arts and culture and how arts is impacting Goodyear. Ozlanski will notify everyone when the story will be

covered on that site.

7. INFORMATION ITEMS

- Coordinator Ozlanski informed that Norma Cunningham could not make the meeting but asked Ozlanski to thank everyone for their participation in 2018 Vision and Sound and she is working on 2019.
- Chairman Donovan stated that Hot Coffee is still very popular even though it has been hot weather and personally she consistently receives many compliments on the lectures.
- Donovan mentioned that participants expressed an interest in having iced coffee since it's been so hot. Donovan and Ozlanski will bring some ice to the next lecture.

8. ADJOURNMENT

There being no further business to discuss, Chairman Donovan adjourned the meeting at 6:53 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Melinda Donovan, Chairman

Date: _____