



City of Goodyear

See meeting location
below

Meeting Minutes

Arts and Culture Commission

Tuesday, November 13, 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 5:34 p.m.

2. ROLL CALL

Present: 6 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes

Excused: 2 - Commissioner Coyle and Ex Officio Member Carroll

Absent: 2 - Commissioner Szydlo-Moore and Commissioner Evans

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

MOTION BY Commissioner Glenn, SECONDED BY Commissioner Fee, to EXCUSE Commissioners Coyle and Ex Officio Carroll. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes

Excused: 1 - Commissioner Coyle

Absent: 2 - Commissioner Szydlo-Moore and Commissioner Evans

3. APPROVE MINUTES

[MINUTES](#)
[2018-70](#)

Approve draft minutes of the Arts and Culture Commission meeting held on September 18, 2018.

MOTION BY Vice Chairman Olson, SECONDED BY Commissioner Lambert, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on September 18, 2018. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes

Excused: 1 - Commissioner Coyle

Absent: 2 - Commissioner Szydlo-Moore and Commissioner Evans

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Arts and Culture Commission Bylaws Approval (Donovan)

-Commissioners further reviewed the revised Arts and Culture Bylaws mission statement and made some additional changes for a final concise mission statement.

-Commissioners agreed that it is not necessary to create a vision statement.

-Coordinator Ozlanski stated she would work with the Clerk's Office to ratify the bylaws.

MOTION BY Commissioner Fee, SECONDED BY Commissioner Glenn, to APPROVE the Revised Mission Statement as Part of the Arts and Culture Commission Bylaws. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes

Excused: 1 - Commissioner Coyle

Absent: 2 - Commissioner Szydlo-Moore and Commissioner Evans

5.2 Traffic Cabinet Public Art Update (Ozlanski)

-Traffic cabinet artwork was displayed at the Chalk Art in the Park event and the feedback was positive, the public was interested and excited to hear about the artwork on the cabinets.

-Cabinets have been primed and Bonnie Lewis is performing tests on the primed cabinets to ensure paint adheres properly, prior to artists painting.

-Coordinator Ozlanski will share the artists' schedule so commissioners can go out and see artwork performed and take pictures.

-Ozlanski also coordinated with the artists performing the wrapped cabinets to begin according to their schedule.

-Ozlanski anticipates that all the traffic cabinet artwork will be completed by mid-December.

6. NEW BUSINESS

6.1 Fire Station 186 Public Artwork (All)

-Fire department staff is working on the finances for the project since construction pricing increased significantly from the initial estimates.

-Coordinator Ozlanski presented an overhead diagram, footprints of station 186 to provide a visual of the layout.

-The location for the artwork has been identified as a wall that is between the station and Willis Road.

- Artist Joe Tyler was advised that he could shape the wall in any form and affix the artwork to it, or leave it as a straight wall for a backdrop for the metal artwork.
- Public Art Subcommittee members, fire team, and artist will begin the design phase, discussing design concepts.
- Commissioner Lambert suggested for future fire station art projects to create mural artwork and discussed the advantages and cost effectiveness of mural artwork.

6.2 Ripple Effect Dedication (All)

- Coordinator Ozlanski stated she ordered the sign for the ripple effect mosaic mural at Goodyear Community Park.
- Discussed potential dates and logistics for a dedication and Ozlanski and commissioners prefer to hold the dedication in conjunction with an event to have a good audience.
- Ozlanski will explore what future events Recreation division will be holding as a potential date, otherwise the commissioners are in agreement to wait for the spring.

6.3 FY20 Public Art Plan (Barnes)

- Coordinator Ozlanski stated she plans to present the fiscal year (FY) 20 public art plan to council in December.
- Ozlanski reviewed the public art plan with commissioners for any further input or recommendations. Ozlanski will also be meeting with the Public Art Subcommittee for finalization of the plan.
- Ozlanski noted that the Gila Blue public artwork located at the Public Works Department is up for refurbishment and advised that alternative repair methods are being explored within a reasonable budget amount. If this cannot happen, Ozlanski will recommend retiring the artwork with commissioners' support and present to Council for approval.
- Ozlanski stated the future forecast for public art as follows:

- *Public art shade structure at Goodyear Community Park, executive leadership moved this forward for FY24.

- *Gateway monument in southeast Goodyear, there is support but will not be within the five-year plan.

- *Monument sculpture in south Goodyear, removed from the capital improvement plan due to the roundabout location being removed.

- *Traffic cabinets, if pilot program is successful, more artwork will be added to the cabinets.

- Ozlanski asked commissioners if there are any areas they think public art is lacking. Commissioner Glenn mentioned Van Buren and Estrella corridor, Cotton and Yuma, Parque de Paz, and potential right-of-ways.

- Ozlanski asked commissioners to start thinking about the Goodyear 75th anniversary artwork project. Ozlanski will be requesting funding for the project and needs to know what the commissioners want the artist to create. Commissioner Lambert offered the idea of putting on a major event, a big 75th anniversary celebration and possibly give a souvenir piece of artwork, versus creating an artwork object.

6.4 Arts and Culture Commission Update (Ozlanski)

- Coordinator Ozlanski stated that Story Rise was successful for the first time new event. People in attendance expressed enthusiasm for the program.
- Ozlanski stated on December 13, there would be an artist reception for the fine art show.
- Goodyear gingerbread house contest at the Goodyear Branch Library, winners announced at the reception on December 15.
- Mayor select has over 60 pieces of artwork to judge and Ozlanski will set up a reception date.
- This will be the last meeting for some commissioners, as every year three commissioner seats become available. Council will sort through applications and hold interviews.
- Commissioner Lambert will not be returning, as he did not submit an application to renew his position.
- Ozlanski will invite Lambert to the next arts and culture commission meeting to give recognition for his time served.

7. INFORMATION ITEMS

Commissioner Barnes has volunteered to manage the social media platforms and will be posting to Facebook and Instagram. Barnes requested that commissioners send jpeg files of anything related to the arts and culture to post on social media.

8. NEXT MEETING

The next scheduled meeting will be held on January 8, 2019, at 5:30 PM, location to be determined.

9. ADJOURNMENT

There being no further business to discuss, Chairman Donovan adjourned the meeting at 7:12 p.m.

Respectfully Submitted by:

Jacqueline Bento, Administrative Assistant

Melinda Donovan, Chairman

Date: _____