



City of Goodyear

See meeting location
below

Meeting Minutes

Arts and Culture Commission

Tuesday, March 19, 2019

5:30 PM

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

1. CALL TO ORDER

Chairman Olson called the meeting to order at 5:33 p.m.

2. ROLL CALL

Present: 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Coyle, Commissioner Fee, Commissioner Barnes, Commissioner Jones and Commissioner Cross

Excused: 3 - Commissioner Glenn, Commissioner Love and Ex Officio Member Carroll

Staff Present: Arts and Culture Coordinator Guylene Ozlanski, City Clerk Darcie McCracken, and Administrative Assistant Jacque Bento do O'

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

Ayes: 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Coyle, Commissioner Fee, Commissioner Barnes, Commissioner Jones and Commissioner Cross

Excused: 2 - Commissioner Glenn and Commissioner Love

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on
[2019-23](#) January 8, 2019.

MOTION BY Commissioner Barnes, SECONDED BY Commissioner Coyle, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on January 8, 2019. The motion carried by the following vote:

Ayes: 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Coyle, Commissioner Fee, Commissioner Barnes, Commissioner Jones and Commissioner Cross

Excused: 2 - Commissioner Glenn and Commissioner Love

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS**5.1 Goodyear Lakeside Music Festival Update (Carroll)**

Coordinator Ozlanski gave an update on the Goodyear Lakeside Music Fest:

-6th year for Ex Officio Carroll of the West Valley Arts Council to coordinate the Goodyear Lakeside Music Fest in conjunction with the City of Goodyear Arts and Culture.

-This year's headliner is Smash Mouth, to take the stage at 8:00 p.m., thanks to Newland Communities' generous sponsorship, and there will be a meet and greet.

-The event will be at 4:00 p.m. - 9:00 p.m., with all performances to be held on one stage.

-There will be an Arts and Culture booth and mobile museum at the event.

-This year's memorabilia to be handed out is a 22 oz. stadium cup with the Arts and Culture logo and the band line-up.

-Anticipate a large turnout with as many as 8,000 people.

-Coordinator Ozlanski and Ex Officio Carroll will present before Council on April 22nd to share the event information.

6. NEW BUSINESS**6.1 Open Meeting Law Training (Darcie McCracken)**

-City Clerk Darcie McCracken gave an Open Meeting Law presentation for the new commissioners and an annual refresher for the other commissioners.

-Ms. McCracken stated that the Open Meeting Law is there to protect the commissioner, to ensure everything done in city government is open to the public, to maintain the integrity of government, and to build trust between government and citizens.

6.2 Arts and Culture Commission Subcommittees (Olson)

-Description of Committees

-Vote to Appoint Members

-The commissioners discussed the four subcommittees and identified the commissioners that are currently serving on the subcommittees.

-Coordinator Ozlanski asked the new Commissioners Cross and Jones to think about what subcommittees they would be interested in serving on.

-Ozlanski also opened it up to the other commissioners if they wanted to change subcommittees.

-It was decided that the commissioners will remain on the subcommittees they are currently serving on. Commissioner Cross requested to serve on the Communication Subcommittee, and Commissioner Jones requested to serve on the Events and Festivals Subcommittee.

MOTION BY Vice Chairman Donovan, SECONDED BY Commissioner Coyle, to APPOINT Commissioner Cross to the Communication Subcommittee and Commissioner Jones to the Events and Festivals Subcommittee. The motion carried by the following vote:

Ayes: 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Coyle, Commissioner Fee, Commissioner Barnes, Commissioner Jones and Commissioner Cross

Excused: 2 - Commissioner Glenn and Commissioner Love

6.3 Skate Park Mural Update (Ozlanski)

Coordinator Ozlanski gave an update on the Goodyear Skate Park Mural:

- The Goodyear Community Skate Park will be getting a new mural that will replace the existing mural.
- Bonnie Lewis of Catitude Art Gallery will be leading the mural project and is presently working with a group of teen artists from a mentoring program.
- Skate Park will remain open during the artwork creation so patrons can engage in the project.
- Public Art Subcommittee will meet with the teen artists so they can present the designs to the subcommittee.
- Goal is to have mural completed by the end of April 2019.

6.4 Arts and Culture Update (Ozlanski)

Coordinator Ozlanski gave an Arts and Culture update:

- StoryRise, a successful storytelling experience, has been well received with good attendance and so, therefore, it was extended for two more sessions, April 11 and May 3.
- Artist Choice reception is on April 4, displaying approximately 42 pieces of artwork, at the Goodyear Branch Library, with entertainment from CAFÉ Flutes.
- Zero2Design, was a successful pilot program. Coordinator Ozlanski coordinated with the Avondale School District schools that have very limited art programs for students. The program consisted of volunteers that exposed the students to different forms of art for five weeks.
- On the sixth week, the students were able to showcase what they learned to their families at the Estrella Community College Performing Art Center.

7. **INFORMATION ITEMS**

Chairman Olson welcomed the new arts and culture commissioners, Aubrie Jones and Brian Cross, and looks forward to welcoming Commissioner Nancy Love.

8. **NEXT MEETING**

The next scheduled meeting will be held on May 7, 2019, at 5:30 p.m., in the Goodyear Library Community Room.

9. **ADJOURNMENT**

There being no further business to discuss, Chairman Olson adjourned the meeting at 7:05 p.m.

Respectfully Submitted by:

Jacque Bento do O; Administrative Assistant

Karen Olson, Chairman

Date: _____