



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Arts and Culture Commission

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Tuesday, July 9, 2019

5:30 PM

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

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#### CALL TO ORDER

Vice Chairman Donovan called the meeting to order at 5:31 p.m.

#### ROLL CALL

**Present:** 7 - Vice Chairman Donovan, Commissioner Coyle, Commissioner Barnes, Commissioner Jones, Commissioner Cross, Commissioner Love and Ex Officio Member Carroll

**Excused:** 2 - Chairman Olson and Commissioner Fee

**Absent:** 1 - Commissioner Glenn

Staff Present: Arts and Culture Coordinator Guylene Ozlanski

**MOTION BY Commissioner Coyle, SECONDED BY Commissioner Jones, to EXCUSE Chairman Olson and Commissioner Fee from the meeting. The motion carried by the following vote:**

**Ayes:** 6 - Vice Chairman Donovan, Commissioner Coyle, Commissioner Barnes, Commissioner Jones, Commissioner Cross and Commissioner Love

**Excused:** 2 - Chairman Olson and Commissioner Fee

**Absent:** 1 - Commissioner Glenn

#### APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on May 7,  
[2019-51](#) 2019.

Commissioner Love recused herself from the vote to approve the May 7, 2019 Arts and Culture Commission meeting minutes because she was not in attendance.

**MOTION BY Commissioner Coyle, SECONDED BY Commissioner Cross, to APPROVE the draft minutes of the Arts and Culture meeting held on May 7, 2019. The motion carried by the following vote:**

**Ayes:** 5 - Vice Chairman Donovan, Commissioner Coyle, Commissioner Barnes, Commissioner Jones and Commissioner Cross

**Excused:** 2 - Chairman Olson and Commissioner Fee

**Absent:** 1 - Commissioner Glenn

### **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

### **OLD BUSINESS**

#### **1. Public Art Update (Barnes)**

Coordinator Ozlanski gave Public Art updates:

- Ozlanski is working with Norma Cunningham in coordinating the fine arts program Vision and Sound.
- Fire Department art project is moving forward at a fast pace.
- Traffic cabinets program is moving forward with up to ten cabinets and no limitations on which cabinet locations can get the artwork.
- Street light art banners project is coming up and will be publishing a call to artists in the near future.
- Ozlanski shared diagrams of the kinetic sculpture for the new Goodyear Recreation Campus and the proposed light components.

#### **2. Event & Festival Update (Coyle)**

Commissioner Coyle gave Event and Festivals updates:

- Ballet under the Stars is set for September 13, 2109, 5:30 p.m. - 8:30 p.m., at Estrella Lakeside.
- Reached out to dance studios for participation to do demonstrations and give out information.
- Need volunteers to do surveys and clean up. Volunteers will have flashlights for better visibility.
- Commissioner Jones reached out to sergeants at Luke Air Force Base to rally volunteers for the event.
- Chalk Art in the Park is set for November 2, 2019, 8:00 a.m. - 2:00 p.m.
- Art Bash--formerly known as Art of Culture--is set for February, 8, 2020, at the Goodyear Community Park.
- Goodyear Lakeside Music Festival is set for April 18, 2020, with more updates to come.

#### **3. Programs & Education Update (Donovan)**

Vice Chairman Donovan gave Programs and Education updates:

- Hot Coffee Lectures has an interesting and exciting upcoming line-up of speakers to look forward to.
- Creative Aging and Storytelling for Adults programs will both be continued.
- Follow Your Art Jr. program kicked off with a full class.

#### **4. Communication & Advocacy Update (Cross)**

Commissioner Cross gave Communication and Advocacy updates:

- Commissioner Cross stated that he has access to the three social media platforms and has

successfully logged on and ready to post information.

-Coordinator Ozlanski will be working with the city of Goodyear Digital Communications Department to handle the event boosts on social media.

### **NEW BUSINESS**

5. Message from Vice Chair Donovan

Vice Chairman Donovan stated the Arts and Culture Commission is halfway through the year, and reflected on the many successful art projects and stellar events to be proud of, with much more to look forward to. Donovan reminded the commissioners of the commitment to continue to strive to attend meetings and events that contributes to the success of arts and culture in the city. Donovan thanked the commissioners for all their efforts and to keep up the good work.

6. Vote to Excuse Commissioner Love from Meeting on May 7, 2019.

**MOTION BY Commissioner Coyle, SECONDED BY Commissioner Barnes, that Commissioner Love be EXCUSED from the Arts and Culture Commission meeting on May 7, 2019. The motion carried by the following vote:**

**Ayes:** 5 - Vice Chairman Donovan, Commissioner Coyle, Commissioner Barnes, Commissioner Jones and Commissioner Cross

**Excused:** 2 - Chairman Olson and Commissioner Fee

**Absent:** 1 - Commissioner Glenn

7. Fiscal Year (FY) 2020 Retreat (Ozlanski)

-Strategic Planning FY2020 and Beyond

Coordinator Ozlanski discussed the planning of an Arts and Culture Fiscal Year (FY) 20 retreat, to include strategic planning work sessions, five-year goals planning, and other topics that the commissioners want to discuss. Ozlanski mentioned that the end of February to mid-March would be optimal times to hold the retreat on a Saturday for approximately half a day. Ozlanski asked commissioners to start thinking about topics and a good date, and at the next Arts and Culture Commission meeting in September a date will be set.

8. Arts Division Update (Ozlanski)

Coordinator Ozlanski stated that Commissioner Love is not on any subcommittees yet and at the next Arts and Culture Commission meeting Commissioner Love will have the opportunity to join subcommittees and be voted in. Ozlanski will add to the agenda.

### **INFORMATION ITEMS**

Coordinator Ozlanski informed that there is an organization Westmark that consists of west valley partners and has a quality of life program committee that she joined that will be focusing on arts and culture in the west valley.

Commissioner Barnes informed that the Art HQ Gallery in Surprise will be holding an art show called Bugs and Blooms.

**NEXT MEETING**

The next scheduled meeting is September 3, 2019, at 5:30 p.m., in the Goodyear Library Community Room.

**ADJOURNMENT**

There being no further business to discuss, Vice Chairman Donovan adjourned the meeting at 6:58 p.m.

Respectfully Submitted by:

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Jacque Bento do O', Administrative Assistant

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Melinda Donovan, Vice Chairman

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