

City of Goodyear

See meeting location below

Meeting Minutes

Arts & Culture Commission

Tuesday, May 12, 2020 5:30 PM Conference Call

Due to Governor Ducey's "Stay Home, Stay Healthy, Stay Connected" order, city buildings are closed. This meeting will be held by telephone conference. Members of the public may participate by calling 844-474-0925 and entering passcode 18048894.

CALL TO ORDER

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

ROLL CALL

Present: 9 - Chairman Fee, Vice Chairman Glenn, Commissioner Barnes, Commissioner Jones,

Commissioner Cross, Commissioner Love, Commissioner MacFarlane,

Commissioner Paulos and Commissioner Privette

Excused: 1 - Alternate McKenzie

Absent: 1 - Ex Officio Member Carroll

Staff Present: Administrator Guylene Ozlanski and Administrative Assistant Julie Pierce

MOTION BY Commissioner Jones, SECONDED BY Commissioner MacFarlane, to EXCUSE Commissioner McKenzie from the meeting. The motion carried by the following vote:

Ayes:

9 - Chairman Fee, Vice Chairman Glenn, Commissioner Barnes, Commissioner Jones,
 Commissioner Cross, Commissioner Love, Commissioner MacFarlane,
 Commissioner Paulos and Commissioner Privette

APPROVE MINUTES

1. <u>MINUTES</u> Approve draft minutes of the Arts and Culture Commission meeting held on <u>2019-126</u> January 25, 2020.

MOTION BY Commissioner Privette, SECONDED BY Commissioner Cross, to APPROVE the minutes of the Arts and Culture Commission meeting held on January 25, 2020. The motion carried by the following vote:

Ayes: 9 - Chairman Fee, Vice Chairman Glenn, Commissioner Barnes, Commissioner Jones,
Commissioner Cross, Commissioner Love, Commissioner MacFarlane,
Commissioner Paulos and Commissioner Privette

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

OLD BUSINESS

None.

NEW BUSINESS

- 2. Appoint Commissioners to Serve on Arts and Culture Commission Subcommittees (Guylene Ozlanski, Arts an Culture Administrator)
 - a. Public Art

MOTION BY Vice Chairman Glenn, SECONDED BY Commissioner Cross, to APPOINT Chairman Fee, Commissioner Barnes, Commissioner Jones and Commissioner Privette to the Public Art Subcommittee. The motion carried by the following vote:

Ayes: 9 - Chairman Fee, Vice Chairman Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross, Commissioner Love, Commissioner MacFarlane, Commissioner Paulos and Commissioner Privette

b. Events and Festivals

MOTION BY Commissioner Barnes, SECONDED BY Commissioner MacFarlane, to APPOINT Vice Chairman Glenn, Commissioner Love, Commissioner Jones, Commissioner Privette, Commissioner Paulos and Alternate McKenzie to the Events and Festivals Subcommittee. The motion carried by the following vote:

Ayes: 9 - Chairman Fee, Vice Chairman Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross, Commissioner Love, Commissioner MacFarlane, Commissioner Paulos, Commissioner Privette and Ex Officio Member Carroll

c. Education and Programs

MOTION BY Commissioner Barnes, SECONDED BY Commissioner Jones, to APPOINT Chairman Fee, Vice Chairman Glenn, Commissioner Love and Commissioner MacFarlane to the Education and Programs Subcommittee. The motion carried by the following vote:

Ayes: 9 - Chairman Fee, Vice Chairman Glenn, Commissioner Barnes, Commissioner Jones,
Commissioner Cross, Commissioner Love, Commissioner MacFarlane,
Commissioner Paulos and Commissioner Privette

d. Communication and Advocacy

MOTION BY Commissioner Love, SECONDED BY Vice Chairman Glenn, to APPOINT

Commissioner Cross, Commissioner MacFarlane, Commissioner Paulos and Alternate McKenzie to the Communication and Advocacy Subcommittee. The motion carried by the following vote:

Ayes:

9 - Chairman Fee, Vice Chairman Glenn, Commissioner Barnes, Commissioner Jones,
 Commissioner Cross, Commissioner Love, Commissioner MacFarlane,
 Commissioner Paulos and Commissioner Privette

INFORMATION ITEMS

Commissioner Barnes commented on the success of the Virtual Chalk Art Competition held the last four weeks through the City of Goodyear. The citizens were engaged from their homes in uplifting the community. Breanna Hosey is putting together a video of the submissions. Administrator Ozlanski appreciated the adaptability of the council and help with developing virtual programs like the Live Paint Nights. She is hopeful some of the programs will continue even after things return to business as usual. Administrator Ozlanski announced there were already over 30 submissions for the Mayor Select award. The final day for submissions to Mayor Select is May 17, 2020.

NEXT MEETING

ADJOURNMENT

There being no	further business	to discuss.	Chairman	Fee adjourned	the meeting at 6:01	p.m.
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Respectfully Submitted by:
Julie Pierce, Administrative Assistant
Frances Fee, Chairman
Date: