

# City of Goodyear

See meeting location below

# **Meeting Minutes**

## **Arts & Culture Commission**

Thursday, May 5, 2016

5:30 PM

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

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present:** 9 - Chairman Driscoll, Vice Chairman Miller, Commissioner Bates, Commissioner

Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner

Lambert, Commissioner Putnam and Ex Officio Member Mills

Excused: 1 - Commissioner Olson

Others Absent: Alternate Canedo

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

MOTION BY Commissioner Bates, SECONDED BY Commissioner Kaino, to EXCUSE Commissioner Olson from the meeting. The motion carried by the following vote:

Ayes: 8 - Chairman Driscoll, Vice Chairman Miller, Commissioner Bates, Commissioner

Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner

Lambert and Commissioner Putnam

Excused: 1 - Commissioner Olson

## 3. APPROVE MINUTES

3.1 <u>MINUTES</u> Approve draft minutes of the Arts and Culture Commission meeting held on March 3, 2016.

MOTION BY Commissioner Putnam, SECONDED BY Vice Chairman Miller, to APPROVE the draft minutes from the Arts and Culture Commission meeting held on March 3, 2016. The motion carried by the following vote:

Ayes: 8 - Chairman Driscoll, Vice Chairman Miller, Commissioner Bates, Commissioner

Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner

Lambert and Commissioner Putnam

**Excused:** 1 - Commissioner Olson

#### 4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

#### 5. OLD BUSINESS

# 5.1 West Valley Mural Project Update (Mills)

Ex-Officio Mills expressed thanks to everyone that took part in the West Valley Mural Project, and especially to Coordinator Ozlanski who was heavily involved in the coordination of the project and worked closely with the artist Kim Sterling to completion. Ozlanski presented a picture of the mural on the screen for everyone to see the finished product at the Goodyear Community Skate Park. All the Commissioners expressed satisfaction with the mural. Mills stated that the mural speaks to the culture of the area. Mills will advise when the judging of the murals from all the cities will take place. Ozlanski stated that there was a good representation of volunteers that contributed to the project. There was also some Goodyear staff that participated in the project, Joe Owens and Nathan Branham from the Park's Department, and Steve Mann from the Fire Department. Ozlanski mentioned that Nathan Branham was a huge help in the completion of the project, and that he really stepped up over and beyond and owned the project. Ozlanski stated that the Skate Fest will be held on May 14, 2016, and she is very pleased that the mural was completed for this big event. Ozlanski gave thanks to West Valley Arts Council for making the mural project opportunity available.

#### 5.2 Lakeside Music Festival Update (Mills)

Ex-Officio Mills stated that she thought the Lakeside Music Fest was the best one thus far. There was an unexpected guest performance by Alice Cooper which made the crowd go wild with excitement. There was a wide variety of musicians and they were all exceptionally good. Mills stated that there was a great turn out with 5,500 in attendance and that the weather was pleasant so people stayed and enjoyed the festival. Coordinator Ozlanski mentioned that the attendance may have been more; however, there were other big community events going on the same day in neighboring cities. Ozlanski stated the plans for next year's festival is to hold the music fest on April 8, 2017, and it will not be in competition with other city community events. Mills stated that aside from the small catastrophe that happened when the whirl wind came and blew away the mobile museum and three pieces of artwork, the event was spectacular. Commissioner Putnam asked if the mobile museum would be replaced. Ozlanski stated in the affirmative, and that she filed a risk management claim which will pay for the replacement of the canopy. Mills stated that plans have already begun for next year's Lakeside Music Festival.

## 5.3 FY17 Annual Public Art Plan Update (Bates)

Coordinator Ozlanski presented a slide show of the FY17 Annual Public Art Plan. Commissioner Bates stated that the proposed FY17 expenditure recommendations were accepted by Council. The plan is to take half of the \$60,000 budget to save and roll over into future years, in preparation of building the new recreation complex project and other big

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projects in the pipeline. The other half is set aside for the other projects to include maintenance and conservation of the public art and hanging artwork on the light pole banners. Bates noted that Council expressed high approval of the artwork on the pole banners that will hang from April through October, with plans to hang ornamental banners for the holidays on the 114 light poles. The third piece is the creation of the foundation that will hold the eleven centennial trail markers. The trail markers are 20" clay discs that represent specific times in history that the West Valley Arts gifted the city of Goodyear with. The Nature Center at the Estrella Mountain Regional Park is temporarily holding them and then the markers will be placed along the El Rio trails once the trails are developed. Bates noted that Council acknowledged that the budget is not enough and commended the Commission for the many accomplishments with the tight budget.

#### 6. NEW BUSINESS

6.1 New Arts and Culture Commission Logo Discussion (Ozlanski)

Coordinator Ozlanski showed the new Arts and Culture Commission logo on the screen. Ozlanski wanted to open up discussion for suggestions on how to roll out the new logo so that people begin to become familiar with the new logo. Commissioner Miller suggested putting the new logo on the weekly email and Commissioner Kaino suggested putting it on the INFOCUS that goes out to all residents. Commissioner McMillie stated that she would introduce it on social media. Ozlanski asked if anyone would be interested in window stickers and many of the Commissioners stated that they would be interested in putting a sticker on their car. Ozlanski also stated that any new Goodyear Arts and Culture attire ordered would have the new logo, and that she is planning to order some type of jacket for the upcoming cooler months, and new table covers with the logo have been ordered. Overall, the Commission was in agreement to put the logo on anything informational that promotes Goodyear Arts and Culture Commission.

6.2 Arizona Department of Transportation Van Buren Bridge TI Additional Colors Update (Ozlanski)

Coordinator Ozlanski passed out two versions of the Arizona Department of Transportation architectural aesthetics concepts for everyone to view. The diagram designs is of the roadway interchange on Van Buren and Cotton Lane at the underpass and overpass on the freeway. Ozlanski explained that when the Arizona Department of Transportation puts new roadways in the city, they ask for input of colors and designs within their parameters. Arizona Department of Transportation met with the Public Art Subcommittee to discuss design concepts and the group came up with the cotton motif design and colors. The concept was shared with Council and they were in favor of the cotton motif concept and approved to pay for the additional color so the design will be a four-color palette which will make it a brighter vibrant design. The Commissioners were all pleased with the outcome of the cotton motif design.

6.3 Approve City Hall Public Art Project (Ozlanski)

Coordinator Ozlanski passed out a packet of the City Hall plaza entry improvement project designs and presented an update on the project status. Ozlanski reviewed the initial project plan to include the budget. In FY14, City Hall identified the facility improvements to be the entry identification signage, the public artwork, and the landscaping. Ozlanski highlighted the project milestones and struggles throughout the past years. Since then, a new project manager, Walter Kinsler was assigned to the project and he was able to integrate some of the original artist's concepts within budget. Ozlanski explained the design drawings in the packet and she gave a thorough description of all the different elements to be incorporated in the plan. Ozlanski is seeking approval from the Commissioners to move forward with the design and art elements of the plan. Ozlanski stated that she will still need to get approval from Council for the Public Art Fund expenditure of \$20,000. Some of the highlights of the City Hall plaza design plan features the city-owned design by Stephen Fairfield, features of the various designed walls and seated walls, and the digital public notice display. Commissioner Mills asked if there are plans to expand the sidewalk as previously discussed in the original meetings. Ozlanski stated that the sidewalk size will remain the same; however, there will be a color-stain surface treatment throughout the entire sidewalk to give a consistent finish look. Mills asked if any changes will be made to the entrance doors or the façade of the building as discussed in the original meetings. Ozlanski stated that there will not be changes to the façade of the building due to the structural limitations of the building. Chairman Driscoll asked if the piece with the slots or an entire section of the wall could be done with block glass. Ozlanski stated that she would check with the project manager to see if that is something that could be incorporated while keeping within the budget.

# MOTION BY Commissioner Kaino, SECONDED BY Commissioner Donovan, to APPROVE the City Hall Public Art Project. The motion carried by the following vote:

Ayes: 8 - Chairman Driscoll, Vice Chairman Miller, Commissioner Bates, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

Excused: 1 - Commissioner Olson

#### 6.4 Summer Arts Program Discussion (Driscoll)

Coordinator Ozlanski passed out the Arts and Culture calendar of events to the Commissioners. Coordinator Ozlanski reminded everyone of the Follow Your Art Program Junior which is an artist professional development series for teens. This program is held in conjunction with Catitude Gallery and so far this year there is an increased interest and participation from last year. The program is a free summer art program that meets at the Loma Linda Community Center for the months of June and July, Tuesday through Thursday, 9:00 a.m. to 12:00 p.m., and is taught by artist Henry Bosak, with different artists that will come in and provide additional training. Coordinator Ozlanski advised that performing artist David Simmons will be conducting the performing arts series, Alice Rockin Wonderland Camp for ages eight to eighteen years old, July 11 - 16, with a performance on July 16, 2016. The program is free for up to fifty students. Coordinator Ozlanski stated that she is searching for a place to hold the program. Chairman Driscoll suggested Estrella Mountain Community College and

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Coordinator Ozlanski asked if he would follow up with that option. Chairman Driscoll stated that he would send an email to his contact and would copy Coordinator Ozlanski. Coordinator Ozlanski stated that she is reaching out to Desert Edge School and Las Brisas Academy as possible locations, and stated that the Goodyear Ballpark is also an option.

# 6.5 Fall Arts Programs Discussion (Driscoll)

Coordinator Ozlanski stated that the upcoming arts special events is Ballet Under the Stars, Chalk Art in the Park, Art is Alive, and Hot Coffee that is presently running through October. Coordinator Ozlanski wants to have discussion during the upcoming subcommittee meetings as to what the anticipation may be for any other events this fall. Vice Chairman Miller mentioned the Creative Writing Workshop that was slated for this fall. Commissioner Lambert asked to consider holding the workshop in the summer. Discussion ensued about what the workshop expectations are. Coordinator Ozlanski suggested that the Community Outreach Subcommittee discuss the details of the program and best time of the year to hold the program.

## 6.6 Arts and Culture Division Update (Ozlanski)

Coordinator Ozlanski handed out information on the Youth Summer Art Show to be held in the Goodyear Branch Library in the months of June and July. Information on the Fire and Ice Program that opens August 1, 2016, with a reception to be held August 11, 2016, was also handed out. The art exhibits will be held at the Goodyear Branch Library with some pieces to be hung at the community center.

#### 7. INFORMATION ITEMS

None.

#### 8. ADJOURNMENT

There	being no	further	business to	discuss,	Chairman	Driscoll	adjourned	the meetin	g at î	7:00
p.m.										

Respectfully Submitted by:							
Jacque Bento do O', Administrative Assistan	t						
Brian Driscoll, Chairman							
Date:							