



City of Goodyear

See meeting location
below

Meeting Minutes

Arts & Culture Commission

Thursday, July 7, 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 5:32 p.m.

2. ROLL CALL

Present: 10 - Chairman Driscoll, Commissioner Bates, Commissioner Olson, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert, Commissioner Putnam, Ex Officio Member Mills and Alternate Canedo

Excused: 1 - Vice Chairman Miller

Commissioner Lambert was in attendance via Webex.

Staff Present: Arts & Culture Coordinator Guylene Ozlanski and Administrative Assistant Wendy Corsi.

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

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

Excused: 1 - Vice Chairman Miller

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on
[50-2016](#) May 5, 2016.

MOTION BY Commissioner Bates, SECONDED BY Commissioner Kaino, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on May 5, 2016. The motion carried by the following vote:

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

Excused: 1 - Vice Chairman Miller

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Event and Festival Subcommittee Update (Donovan)

Commissioner Donovan stated the Event and Festival Subcommittee meeting was held on June 14, 2016. She provided an update on the following topics:

Ballet Under the Stars:

- To be held on Thursday, September 22, 2016 from 5:00-8:30 p.m. with a ballet performance at 7:00 p.m.
- New survey that would be given to attendees prior to the performance
- Bringing back the face painter again this year
- Possible classical music before the ballet and inviting some dance studios to participate before the performance
- Mobile museum and Arts and Culture booths to be set-up

Art is Alive:

- Presented by Wham on October 1 and 2, 2016 at the Ballpark
- \$3.00 entrance fee
- Corvette Group of 80 show cars
- Mobile Museum and Arts and Culture booth to be set-up

Chalk Art in the Park:

- November 5, 2016 - 8:00 a.m. to 2:00 p.m. at Goodyear Community Park
- ADA accessible stand-up easels available

Art of Cultures Expo:

- February 4, 2017 - 10:00 a.m. to 4:00 p.m.
- New venue of Goodyear Community Park to allow for more public attendance, visibility and accessibility
- Use of the skate park as part of the Expo

Arts in the Park:

- Sunday afternoons at Goodyear Community Park with art films, student films, performances by Shakespeare, plays or musical groups.

5.2 Community Outreach Subcommittee Update (Miller)

Commissioner Kaino provided updates from the June 20th Community Outreach Subcommittee meeting, including:

Hot Coffee Lectures:

- Set for July (Mary Lucking) and August (Bob Allen)
- Saddle maker Carson Thomas is unconfirmed for September
- No lectures in November and December due to venue unavailability

Creative Writing Workshop:

- Budget set for \$1,500
- Looking for an MFA Graduate student as an instructor
- Will charge a modest fee for enrollment
- Targeted to the novice to emerging writers, ages 16 and up
- Discussed waiving fees for students submitting their work

Creative Aging Workshop:

- Need to capture stories of the older generation and identifying Goodyear pioneers
- Targeted to assisted living, nursing care and active adults
- Engaging high school to do the videotaping and editing
- Catitudes Art Gallery is interested in assisting the Commission on this topic
- Goal is to provide at least two opportunities in 2017

Performing Arts:

- Not able to get someone in as we did last year
- Goal is to have some sort of performance at in this fall at Desert Edge High School

5.3 Public Art Subcommittee Update (Bates)**Commissioner Bates provided an update on the Public Art Subcommittee activities:**

- Met with Chris Klein from Meltdown on the Police Department public art piece
- Working on inventory of existing public art pieces in the City for preservation and maintenance purposes
- Ornamental light pole banners using two rotating themes (agricultural and aviation)
- Fire & Ice submissions due July 20, artists to be notified by July 25 and the artist reception will be August 11
- City Hall Art for entrance, signage, and landscape will be presented to Council on July 11

5.4 Social Media Discussion (McMillie)**Commissioner McMillie gave a brief update on Social Media:**

- Currently working on getting more traffic to the Arts and Culture Commission site
- Social media icons have been added to the bottom of the Hot Coffee fliers
- Started posting public art photos on the site to bring awareness of Goodyear's public art

6. NEW BUSINESS**6.1 Goodyear Police Department Operations Facility Public Art Approval (Chris Klein)**

Coordinator Ozlanski introduced Chris Klein, artist from Meltdown Glass, who will be presenting a public art project for the Goodyear Police Department memorial that is on the agenda for Commission approval.

6.1.1 Artist to Present Design for Commission Approval

Chris Klein gave some background on the project by stating the police department was interested in a fallen officer memorial to be placed on the ceremonial lawn at the entrance of the police department. Klein presented photos and sketches of the project and explained the project will include three large, framed panels, approximately 4-foot by 6-foot each that would be placed on a curve directly in front of the police department. The collage of photos include various officer photos in the line of duty and will be placed on both the front and backs of the panels, reserving a future 4th panel as an officer memorial. Klein also described how the panels would be lit at night.

Ozlanski stated the original intent of the project was to create a fallen officer memorial. After meetings and discussions with the Police Chief Geier, officers from the department and the Arts and Culture Public Art Subcommittee, it seemed more appropriate for the art piece to be created as a "Celebration of Service," and to be named the "Honor Wall." The wall will be placed on the ceremonial lawn and will be an impressive backdrop while the Chief addresses the press or during any celebration or presentation.

Commissioner Bates asked Klein about the cost of building on an addition to the wall if needed in the future. He stated he would contact the design engineer for an estimated cost. Bates also stated that during the public art subcommittee meetings, Police Chief Geier was very excited about the art piece.

Chairman Driscoll thanked Klein and his team for working with us and providing a very unique project. Several Commissioners agreed they were impressed with the proposed project. Ozlanski also thanked Mr. Klein and Meltdown for working through this process and the many changes that were addressed throughout the project. She thanked him again for creating a beautiful piece of artwork for our City.

MOTION BY Commissioner Putnam, SECONDED BY Commissioner Donovan, to APPROVE the Goodyear Police Department public art project as presented. The motion carried by the following vote:

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

Excused: 1 - Vice Chairman Miller

6.2 Art in the Park Series Discussion (All)

Coordinator Ozlanski gave a brief overview of the history of Chalk Art in the Park and how well it has been received in the past. The idea of the Art in the Park Series is to bring four different events to the park throughout the year, i.e. Chalk Art in the Park, Music in the Park,

Shakespeare in the Park and maybe Plein Aire in the Park. She then asked the Commission for their thoughts and suggestions on this idea.

The Commissioners discussed several ideas and suggestions including:

- Involving middle and high school students to give them a venue to perform
- Student film night
- Encourage people to attend as a viewer of public art and also as an active participants
- Photograph the art and post to social media
- Suggested for two to three events a year

6.3 Commission Retreat Discussion (All)

The Commission would like to meet for a retreat in December in 2016. Possible dates are December 3 or December 10. Commissioners will check schedules and confirm a date at a later meeting.

6.3.1 Topics for Retreat

The Commission discussed possible topics for the retreat including:

- Creative aging
- Vote for Chair and Vice Chair for 2017
- Future growth, planning and budgeting for public art funding
- Involving Council more in Commission's goals
- Exploring other funding sources or granting programs
- Look at what others are doing for teen involvement, event involvement and teen art program

6.4 Arts Division Updates (Ozlanski)

Coordinator Ozlanski gave a brief update of activities for the Arts and Culture division including:

- Payson Book Festival scheduled for July 23 at Gila Community College
- Looking at creative aging models - several are modeled like a college classes; look for opportunities to partner with Estrella Mountain Community College
- Need help building model airplanes for the mobile museum

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Driscoll adjourned the meeting at 6:59 p.m.

Respectfully submitted by:

Wendy Corsi, Administrative Assistant

Brian Driscoll, Chairman

Date: _____