



City of Goodyear

See meeting location
below

Meeting Minutes

Arts & Culture Commission

Thursday, September 1, 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: 7 - Chairman Driscoll, Vice Chairman Miller, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

Excused: 4 - Commissioner Bates, Commissioner Olson, Ex Officio Member Mills and Alternate Canedo

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

Others Present: Norma Cunningham

MOTION BY Chairman Driscoll, SECONDED BY Commissioner Lambert, to EXCUSE Commissioners Bates, and Olson, Ex-Officio Mills and Alternate Canedo from the meeting. The motion carried by the following vote:

Ayes: 7 - Chairman Driscoll, Vice Chairman Miller, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

Excused: 2 - Commissioner Bates and Commissioner Olson

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on
[62-2016](#) July 7, 2016.

MOTION BY Commissioner Donovan, SECONDED BY Commissioner Putnam, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on July 7, 2016. The motion carried by the following vote:

Ayes: 7 - Chairman Driscoll, Vice Chairman Miller, Commissioner Donovan, Commissioner McMillie, Commissioner Kaino, Commissioner Lambert and Commissioner Putnam

Excused: 2 - Commissioner Bates and Commissioner Olson

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS**5.1 FY16 Public Art Project Update (Ozlanski)**

Coordinator Ozlanski gave an update on the two projects from Fiscal Year (FY)16, the Veteran's Art Project and the Honor Wall to be installed at the new police operations facility. The sculpture and plinth are complete. On Wednesday, September 7th, a crane will lift and place the sculpture on the plinth at approximately 10:00 a.m., if anyone is interested in attending. The sculpture will be wrapped and tied until the unveiling at the Veteran's Day event on November 11th. The plinth will have mosaic tiles added to the cement base by local veterans and more work will be done to the plaza area in addition to an 18" x 24" dedication plaque to be mounted on the plinth. The Honor Wall completion is on schedule for December.

5.2 FY17 Public Art Project Update (Ozlanski)

Coordinator Ozlanski gave an update on Fiscal Year (FY)17 public art projects. Ozlanski passed out the Goodyear Light Pole Banners Project Request For Quote (RFQ) for the commissioners to review and give any feedback. Ozlanski noted that only Goodyear artists could participate in the selection process. The intent is to select four qualified artists and work with each individually to discuss ideas and then each artist would create three designs and one design will be selected from each of the four artists. The public art banners would be hung from approximately April 5th through November 17th. The other project is the centennial discs which is moving forward; however, more information is needed from Maricopa County Estrella Park as to where they want the discs exhibited, and then Ozlanski can get the arts council on board and an artist for the creation of the foundations.

5.3 Arts Programs Update (Ozlanski)

Coordinator Ozlanski gave an update on Mayor Select, Call to Artist, and Hot Coffee Lecture series. The programs are successfully continuing and the surveys collected gave a 100% satisfaction. Also noted from the surveys was a request to do a public art tour of the convention center. Ozlanski will reach out to the adult trip coordinator with the city to see if this type of trip could be coordinated. Carson Thomas, the saddle maker, has been requested to come back as lecturer; however, Ozlanski has made efforts to connect with him with no response. Ozlanski has set up a lecturer the drift wood quintet to discuss the history of the reed instruments and play samples of music of the instruments. There are two months left for FY16 lectures and will start up again in January, 2017, with Michael Cunningham to speak about Black History Month.

5.3.1 Library Fine Art Exhibits Update (Kaino)

Commissioner Kaino gave an update on the public art subcommittee that met to discuss new

themes for the upcoming library fine arts shows as follows:

December - February: The Great Masters, work inspired by the Great Masters

March-May: Our Environment, coincides with Earth Day

June -August: Alphabet Soup, art based on letters

September-November: Visualizing history, visualizing oral history

5.3.2 Youth Musical Theater Program Update (Ozlanski)

Coordinator Ozlanski gave an update on the Youth Musical Theater Program. Anderson Institute of Music is interested in engaging in partnerships with City of Goodyear by participating at special events, and classes being featured in the Infocus magazine. Anderson Institute has expressed excitement in partnering with the city and will be the provider for the musical theater on fall break, October 10-14th.

5.3.3 Creative Writing Workshop Update (Ozlanski)

Coordinator Ozlanski stated that Poet Laureate, Alberto Rios, recommended a graduate student, Jennifer Irish, to facilitate the workshop; however, Ms. Irish has been slow in her communications with Ozlanski. If Ms. Irish does not confirm desire to offer the workshop, Ozlanski will begin looking for another quality provider.

5.3.4 Creative Aging Discussion (All)

The Commission began discussion on the Creative Aging program and decided to table the discussion for the upcoming retreat.

5.4 Ballet Under the Stars Update (Donovan)

Commissioner Donovan provided an update for Ballet under the Stars event which will take place on Thursday, September 22, 2016 from 5:00 p.m. - 8:30 p.m.

6. NEW BUSINESS

6.1 Black History Month Update (Norma Cunningham)

Norma Cunningham gave an update of the Black History Month plans. Cunningham is working with accomplished African-American artists to provide a gallery exhibit at Arts HQ in Surprise. Along with the exhibit, Cunningham will be inviting guest lecturers to speak each week during Black History Month. The Commission discussed the event and is interested in providing one to two lectures in Goodyear during the month of February to coincide with this West Valley art event.

6.2 Approve Design: Holiday Light Pole Banners (All)

Coordinator Ozlanski provided background information about the Holiday Light Pole Banner project and the role the Commission has in the process. Goodyear residents provided feedback after last year's holiday season that they would like to see holiday decorations in the city. The City submitted a supplemental request and council approved. The supplemental is to provide

holiday street banners and lights at City Hall. Ozlanski stated that she was asked if the Commission would make the holiday design selection of the banners to be hung. Ozlanski handed out six designs, grouped A & B, and asked the Commissioners to review and select one design from each group. There was discussion regarding the wording on the banners “Happy Holidays” vs “Seasons Greetings”, and Ozlanski stated that the intent was to have both, one on each side. To vote for the selected banners the Commissioners were given a selection ballot that reflected two groupings of holiday designs. The Commission casted their vote and selected one banner design from Group A and one banner design from Group B. From Group A: 2 Commissioners selected the design with presents and 5 Commissioners selected the design with candles. From Group B: 0 Commissioners selected the gingerbread design, 1 Commissioner selected the ornament design, 2 Commissioners selected the Christmas tree design, and 4 Commissioners selected the peppermint design. The candle design from Group A and the peppermints design from Group B was the Commissions’ final selection.

6.3 Special Events Update (Ozlanski)

6.3.1 Chalk Art in the Park Update (Galto)

Coordinator Ozlanski stated that Anthony Galto will provide further updates at the next meeting since he was not able to attend this commission meeting. Ozlanski did share that the event is moving along and that there are 30 artists that have applied online for the event which is up from 19 artists in the past.

6.3.2 Art of Cultures Update (Galto)

Coordinator Ozlanski stated that Anthony Galto will provide further updates at the next meeting since he was not able to attend this commission meeting. Ozlanski did share that she is setting up an online application, similar to the Chalk Art program. Ozlanski stated that the event is scheduled to take place at the Goodyear Community Park and highlighted some of the cost saving benefits, thereby freeing up funds for extra expenses. The events subcommittee will be meeting to discuss reaching out to ethnic clubs and organize the event in cultural villages.

6.4 Hot Coffee Discussion (All)

The Commission discussed hot coffee lectures and speakers at length during the arts programs agenda item. Commissioners McMillie, Kaino, and Donovan all expressed how well attended the program was over the summer and expect to see bigger audiences during the fall.

6.5 Mobile Museum History Project Update (Bates)

Commissioner Bates was not at the meeting to give an update; however, Commissioner Kaino shared some information stating that she has worked on an introductory script for events, short version to promote the mobile history museum and a lengthier version dependent on the size of the event. Kaino also stated that there is a new initiative to expand the mobile museum to solicit historical information from organizations, clubs, churches, etc., to gather artifacts from people.

6.6 Social Media Update (McMillie)

Commissioner McMillie gave an update stating that a teacher sent her a message regarding an interest for a treasure hunter map. The group discussed various ideas on how to create a treasure map. Vice Chairman Miller asked Coordinator Ozlanski if there were still maps available and the possibility of sending them to schools to have handed out. Ozlanski stated that she would discuss with the City of Goodyear graphic designer possible ideas on creating a passport-type treasure hunter map.

6.7 West Valley Arts Council Update (Mills)

Ex-Officio Mills was not present for an update; however, Norma Cunningham stated that the West Valley Arts Council office was in the process of moving their location from the Marley Park location to HQ Gallery site. Coordinator Ozlanski did share that Mills is working on putting together a battle of the bands event. Cunningham shared that the West Valley Arts Council's biggest fundraiser in the past, the Diamond Ball, will no longer take place. The arts council is working on creating a new exciting fundraiser, something new and fresh, to appeal to a broader base of people.

6.8 Arts and Culture Update (Ozlanski)

Coordinator Ozlanski gave an update that Art is Alive is set for October 1 -2 presented by WHAM at the Goodyear Ballpark. Ozlanski stated the mobile museum will be set up and that she is working with local art teachers to set up a youth art show in the team shop and that Mayor Select will not be set up for this event. There are 40 artists, with Saturday being jazz day and Sunday classic rock day. Commissioner Donovan asked if Art is Alive will have the mobile museum and/or the booth too? Ozlanski stated that only the mobile museum will be set up. Commissioner McMillie asked if an updated calendar of events could be provided. Ozlanski stated that she would email one out to all commissioners.

7. INFORMATION ITEMS

Commissioner Kaino advised that she was video interviewed by Dawn Reid at the City Manager's office regarding public art. Coordinator Ozlanski stated that the city is doing a Public Service Announcement about art in Goodyear and public art, and this will be available on the website.

8. ADJOURNMENT

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

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Brian Driscoll, Chairman

Date: _____