



Meeting Minutes

Arts & Culture Commission: Public Art  
Subcommittee

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Wednesday, May 18, 2016

10:00 AM

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

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1. **CALL TO ORDER**

Chairman Bates called the meeting to order at 10:00 a.m.

2. **ROLL CALL**

**Present:** 3 - Chairman Bates, Committee Member Driscoll and Committee Member Kaino

Staff Present: Arts and Culture Coordinator Guylene Ozlanski, Ex-Officio Bernadette Mills, Police Chief Jerry Geier, Project Manager Regis Reed, and Artist Chris Klein

3. **OLD BUSINESS**

None.

4. **NEW BUSINESS**

4.1 Honor Wall Imagery Presentation and Discussion (Chris Klein)

Artist Chris Klein shared new designs for the Police Department Honor Wall. Klein also brought a sample of the glass being used for the project for the committee to see. The committee began discussing installation and the need for footing to be installed now for the future Fallen Officer Memorial. Project Manager Reed commented that no foundation would be needed at this time and that this was an easy addition for the future if needed. Chief Geier commented on how much he liked the concept of adding any fallen officers as wing walls to the designed Honor Wall.

The committee further discussed lighting with Reed and Klein. It was decided that due to the thickness and application of imagery to the glass, that LED hood lighting would be the best way to illuminate the artwork. This approach will simplify the lighting for the contractor. Reed requested construction specs from the artist to share with the contractor to begin planning for installation.

Ex-Officio Mills asked about the proposed text on the back middle panel. The committee decided that the text made the panel look too much like a sign and it distracted from the artwork. The committee requested that the text "Goodyear Police Department" be removed, and the text "Commitment to Excellence" be moved to the front middle panel under the Honor

Guard image.

**MOTION BY Committee Member Driscoll, SECONDED BY Committee Member Kaino, to APPROVE the imagery for the Goodyear Police Department Honor Wall. The motion carried by the following vote:**

**Ayes:** 3 - Chairman Bates, Committee Member Driscoll and Committee Member Kaino

4.2 Approved FY 17 Art Plan Projects Discussion (Denise Bates)

In discussing the Public Art Plan, the committee requested that a list be created of all public art assets in Goodyear to be able to prioritize conservation and maintenance efforts. The committee decided that the prioritization criteria would be as follows:

- Measured by need and severity of any disrepair.
- Traffic at the location where the artwork is installed.

4.3 Establish FY 17 Project Timelines Discussion (All)

The committee decided that the light pole banner artwork would be completed and ready for installation by February, 2017. To accomplish this the following timeline was established:

- June- create Request for Proposal (RFP)
- July- work with procurement to publish
- August- publish RFP
- September/October- review submittals
- November- artist selection
- December/January - work with selected artist to finalize design
- January 15, 2017- all artwork to be approved and ready for fabrication

The committee discussed possible themes to guide the artists. Chairman Bates suggested using color and nature to capture attention with an emphasis on aviation and agriculture. Committee Member Kaino agreed with Bates but also included the thought of “Goodyear History and Future”. Committee Member Driscoll commented on using the banners as a moving scene where an object could be seen moving through the use of four flags. Coordinator Ozlanski will create the RFP and send it to committee for review.

The centennial trail markers were discussed. Ozlanski shared that the next steps included working with legal to get an agreement formalized with West Valley Arts Council for the gifting of the historical clay discs. Bates requested that an Memorandum Of Understanding (MOU) also be drafted for the loan of the trail markers with Estrella Regional Park. Kaino will be working with the Three Rivers Historical Society to inquire about their interest in providing the informational plaques that would be installed on the markers.

4.4 Status Update Current Public Art Projects: (Coordinator Ozlanski)

- Library
- City Hall
- Veteran's Tribute

Coordinator Ozlanski provided updates on the following projects:

Library: A contractor has been selected for the Library Site Improvements and Public Artwork. The project manager is working with the procurement office to contract for the project. The project is estimated to be completed in the fall of 2016. Committee Member Driscoll requested that when the design team begins to add text letters to the public art gathering space, to consider foreign fonts and international language for a more worldly approach. Ozlanski commented that she would share this with the design team.

City Hall: Ozlanski shared that the proposed City Hall Project will be presented to Council during the June 13 Work Session. She will forward feedback to the subcommittee. The \$20,000 public art expenditure will go to Council for approval during the June 27 Regular Meeting.

Veteran's Tribute: Fabrication for the sculpture is underway. The artist is working on the armature and will be adding the cement layers soon. The project manager is currently working with the contractor for the plinth and the procurement office has sent the contractor a contract for review. Once the contract is executed, the contractor will be able to begin building the plinth onsite after July 12, 2016.

**5. INFORMATION ITEMS**

None.

**6. ADJOURNMENT**

There being no further business to discuss, Chairman Bates adjourned the meeting at 11:15 a.m.

Respectfully Submitted by:

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Jacque Bento, Administrative Assistant

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Guylene Ozlanski, Arts and Culture Coordinator

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