



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Arts & Culture Commission

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Thursday, January 5, 2017

5:30 PM

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

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#### 1. CALL TO ORDER

##### Welcome

##### a. Introduction of New Commissioners

##### b. New Chairman Remarks

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

Chairman Kaino asked the commissioners to introduce themselves and welcome Commissioner Coyle by giving a brief personal background and telling what their inspirations and goals are for the Arts and Culture Commission.

Chairman Kaino stated that she is looking forward to new ventures in the new year and serving the commission as the new chairman.

#### 2. ROLL CALL

**Present:** 9 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Putnam, Commissioner Canedo and Commissioner Coyle

**Excused:** 2 - Alternate Szydlo-Moore and Ex Officio Member Mills

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

**MOTION BY Commissioner Driscoll, SECONDED BY Vice Chairman Donovan, to EXCUSE Ex-Officio Mills and Alternate Szydlo-Moore from the meeting. The motion carried by the following vote:**

**Ayes:** 9 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Putnam, Commissioner Canedo and Commissioner Coyle

#### 3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on  
[03-2017](#) November 3, 2016.

**MOTION BY Commissioner Lambert, SECONDED BY Commissioner Olson, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on November 3, 2016. The motion carried by the following vote:**

**Ayes:** 9 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Putnam, Commissioner Canedo and Commissioner Coyle

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

None.

**5. OLD BUSINESS**

**5.1 Subcommittee Updates**

**i. Community Outreach**

1. Hot Coffee Art Lectures
2. National African American History Month Library Lectures

**ii. Events & Festivals**

1. Tale of Two Cities
2. Art of Cultures

**iii. Public Art**

1. Honor Wall
2. Centennial Trail
3. Light Pole Banners
4. Library Gathering Space

**i. Community Outreach (Kaino)**

Hot Coffee Art Lectures:

- Two Hot Coffee lectures scheduled.
- January 31st, Michael Cunningham (visual artist).
- February 28th, Nita Mallya (traditional Indian dancer).

National African-American History Month Library Lectures:

- Arts and Culture is hosting African-American History Month at Goodyear Library.
- February 7th, Joe Willie Smith, 6:00 p.m. - 7:30 p.m.
- February 21st, Bob Martin, 6:00 p.m. - 7:30 p.m.

**ii. Events & Festivals (Donovan)**

Tale of Two Cities:

- Event is scheduled for February 4th, 10:30 a.m. - 3:00 p.m.
- Need volunteers to assist with the Heroes in Blue float and for the day of event.
- Mobile museum will be at event and need volunteers to work the table.

Art of Cultures:

- Event was moved from February 11th to October 14th, at Goodyear Community Park, 4:00 p.m. - 9:00 p.m.

- Planning and marketing is in full swing.

### iii. Public Art (Driscoll)

#### Honor Wall:

- Beautifully displayed in front of the new Goodyear Police Department.
- Cracked glass panel will be replaced soon.

#### Centennial Trail:

- West Valley Arts Council will fabricate and design the foundation to display clay discs.
- Centennial markers will be installed at the Estrella regional park by the nature center.
- Commissioners will be involved with creating text for the panel markers.

#### Light Pole Banners:

- Holiday banners will be removed January 9th.
- Commission will vote at the March meeting on the new banner designs to be hung in April.

#### Library Gathering Space:

- Meeting set for January 10th, to review design and budget.
- Upon finalization of plans, construction will follow.
- Commissioners will select three quotes for the art wall plaque and library patrons will vote on one quote to use.

## 5.2 Tale of Two Cities Parade and Festival (Driscoll)

#### Commissioner Driscoll provided an update:

- Parade is scheduled for February 4th, 10:30 a.m. - 3:00 p.m.
- Driscoll provided details on the Heroes in Blue float.
- Driscoll asked for volunteers for the float creation that starts January 20th, and for the day of the event.

## 5.3 Goodyear Lakeside Music Fest (Mills)

#### Coordinator Ozlanski provided an update:

- Music fest is scheduled for April 8th, at Estrella Lakeside, 12:00 p.m. - 9:00 p.m.
- Band line-up finalizing with all Arizona bands performing a variety of music genres.
- Event will not be fenced in, but the beer garden will be fenced.

## 5.4 Creative Aging (Olson)

#### Commissioner Olson provided an update:

- Olson met with Arizona Commission of the Arts to identify artists that are trained and educated to work with the aging generation.
- Plans to start off with Catitude Art Gallery group as a pilot program in April.
- Checking other cities' aging programs for ideas.
- The Generation Lab grant award is tremendous support to the success of the aging

program.

## 6. NEW BUSINESS

### 6.1 Identification and Selection of 2017 Subcommittee Members (Kaino)

Chairman Kaino discussed the following:

- Commissioners discussed the functions and the purpose of the three subcommittees.
- Coordinator Ozlanski asked the commissioners to think about what an Art of Cultures Subcommittee would be about.
- Commissioners agreed to further discuss and determine the direction of the subcommittees at the retreat.
- Commissioner Coyle will be invited to attend subcommittee meetings to observe and then decide which subcommittees she will join.

### 6.2 Mountain Film on Tour - Partnership REI, Harkins and Commission (Lambert)

Commissioner Lambert discussed the following:

- Lambert is submitting a proposal for the City of Goodyear Arts and Culture to host a Mountain Film on Tour event in Goodyear.
- Logistics and sponsorships are yet to be determined.
- Lambert gave an overview of what mountain film is and how it has been successful in other areas.
- Lambert would recommend assigning this project to a subcommittee.
- The commissioners all agreed to make a motion to get a consensus to explore this proposal further.

**MOTION BY Commissioner Driscoll, SECONDED BY Commissioner Coyle, to APPROVE pursuing the Mountain Film on Tour proposal. The motion carried by the following vote:**

**Ayes:** 9 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Putnam, Commissioner Canedo and Commissioner Coyle

### 6.3 Commission Retreat Topics Review (Kaino)

Chairman Kaino discussed the following:

- Arts and Culture retreat is scheduled for Saturday, March 4th, 9:00 a.m. - 2:00 p.m.
- Commissioners discussed potential agenda topics.
- Commissioners agreed on the following: Partnerships, Subcommittee Identification, Grant Giving, Art of Cultures, and Strategic Planning.

### 6.4 Social Media Update (McMillie)

Commissioner McMillie discussed the following:

- McMillie stated that the focus on social media will be to utilize Instagram and

Snapchat.

- McMillie asked commissioners to send pictures to her anytime and the pictures will get posted.
- McMillie asked commissioners to share posts with others through social media.
- Commissioner Coyle informed the commissioners on the use and benefits of the hash tag feature.

6.5 West Valley Arts Council Update (Mills)

Coordinator Ozlanski stated that there are no updates at this time.

6.6 Arts and Culture Update (Ozlanski)

Coordinator Ozlanski stated that there are no further updates.

**7. INFORMATION ITEMS**

Commissioner Canedo shared that the Community Outreach Subcommittee discussed meeting with high school art leaders to start a dialogue and see if there is an interest in engaging the high schools with Goodyear Arts and Culture. Canedo reached out to the high school art educators, at Estrella Foothills and Millenium and received positive responses from the high schools to get involved. The plan is to meet with art students from art clubs, drama clubs, culture clubs and student body presidents representing their schools to discuss all the art program ideas. The meeting will take place over a breakfast or brunch. Canedo informed that a possible program the group is considering would be an Ice Coffee Series similar to the Hot Coffee Series and invite faculty from universities to speak to the group about what is available in the arts and answer questions.

**8. ADJOURNMENT**

There being no further business to discuss, Chairman Kaino adjourned the meeting at 7:10 p.m.

Respectfully Submitted by:

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Jacque Bento do O', Administrative Assistant

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Laura Kaino, Chairman

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