City of Goodyear

Meeting Minutes

Arts & Culture Commission

See meeting location below

Thursday, May 4, 2017 | **5:30 PM** | **Parks & Recreation Conference Room, 14455 W. Van Buren St., Ste. C103, Goodyear, AZ 85338**

1. CALL TO ORDER

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

2. ROLL CALL

Present: 7 - Chairman Kaino, Vice Chairman Donovan, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Canedo and Commissioner Szydlo-Moore

Excused: 3 - Commissioner Driscoll, Commissioner Coyle and Ex Officio Member Mills

Staff Present: Arts and Culture Coordinator Guylene Ozlanski, Maureen Scott, City Clerk, and Administrative Assistant Jacque Bento do O'

MOTION BY Commissioner Canedo, SECONDED BY Commissioner McMillie, to EXCUSE Commissioners Driscoll and Coyle from the meeting. The motion carried by the following vote:

Ayes: 7 - Chairman Kaino, Vice Chairman Donovan, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Canedo and Commissioner Szydlo-Moore

Excused: 2 - Commissioner Driscoll and Commissioner Coyle

3. APPROVE MINUTES

3.1 MINUTES 34-2017 — Approve draft minutes of the Arts and Culture Commission meeting held on March 4, 2017.

MOTION BY Commissioner Olson, SECONDED BY Commissioner Lambert, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on March 4, 2017. The motion carried by the following vote:

Ayes: 7 - Chairman Kaino, Vice Chairman Donovan, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Canedo and Commissioner Szydlo-Moore

Excused: 2 - Commissioner Driscoll and Commissioner Coyle

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Subcommittee Updates

Public Art:
-Chairman Driscoll was elected as the Public Art Subcommittee chair.
-Centennial Trail Project moving along, a 5' mosaic compass will be set at the centennial trailhead for direction.
-Library Project nearing completion, the book return will be placed in a new location and library will be asked to vote for the quote that will be sandblasted into the concrete.
-Banner Project received positive feedback, the public enjoys seeing the artistic banners, and residents even have requested copies of the banners.

Events and Festivals:
-Informed of upcoming events, Ballet under the Stars, September 30; Art of Cultures Expo, October 14; and Chark Art in the Park, November 4.

Community Outreach:
-Nothing to report, subcommittee meeting on April 24, was cancelled due to no quorum.

Goodyear Lakeside Music Fest Wrap-Up:
-Goodyear Lakeside Music Fest was a success, over 7,000 attendees, 12 music genres, 46 youth performers, 100 VIPS, 36 volunteers, & 633 scoops ice cream served.
-New addition to the music fest, VIP tent, very well received and utilized.
-West Valley Art Council sent a thank you letter to Coordinator Ozlanski thanking the commission for the sponsorship, partnership, and support.

6. NEW BUSINESS

6.1 Chairman Remarks

Chairman Kaino expressed her appreciation and gratitude to the commissioners for their continued commitment to the Arts & Culture Commission, city of Goodyear, and each other. Kaino reflected on the many accomplishments, sees good momentum, and looks forward to continued success. Kaino shared her take away from the retreat stating that it's okay to disagree and have different points of view and the commissioners should not worry if everyone does not agree on everything. Kaino stated this is a diverse group with many different ideas which makes it even more interesting to test viewpoints and come out with good ideas.

6.2 Open Meeting Law Training

Maureen Scott, City Clerk provided the commission with an overview of the Arizona Open

Meeting Law requirements and best practices.

6.3 Fiscal Year (FY) 18 Public Art Plan
-Review plan that will be presented to Council for approval.

Coordinator Ozlanski handed out the FY18 Public Art Plan packet that Council will also receive at the Council meeting. Ozlanski reviewed the entire Public Art Plan with the commissioners and stated that she will present with Chairman Kaino on May 8, for approval. The FY 18 projects and budget are as follows:
Mobile Museum - 5,000
Fire Station 186 - 40,000
Fire Station 181 - 40,000
Goodyear Community Park - 20,000
Art Design Recreation Campus - 50,000
Traffic Cabinets (up to 5 cabinets) - 3,000 per cabinet (Traffic Signal Asset Management)
Total of $155,000 of projects in FY 18 to develop.

Coordinator Ozlanski stated that she feels optimistic about the FY 18 budget approval. Ozlanski also stated that recognition for the Millenium High School students that took the photos at City Hall will be receiving awards at the council meeting.

6.4 Commission Subcommittees Discussion
-Vote on Community Outreach to remain one committee or be divided into two separate committees.
-Number of committee members on subcommittees.

Chairman Kaino opened the discussion of the Community Outreach Subcommittee destiny and how the commission wants to move forward with this subcommittee.

After interactive discussion, the commissioners agreed to dissolve the Community Outreach Subcommittee and make two separate subcommittees. The commissioners also appointed committee members to the new subcommittees and voted accordingly.

MOTION BY Commissioner McMillie, SECONDED BY Commissioner Canedo, to APPROVE that the Community Outreach Subcommittee be dissolved. The motion carried by the following vote:

Ayes: 7 - Chairman Kaino, Vice Chairman Donovan, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Canedo and Commissioner Szydlo-Moore

Excused: 2 - Commissioner Driscoll and Commissioner Coyle

MOTION BY Commissioner McMillie, SECONDED BY Vice Chairman Donovan, to APPROVE that two new subcommittees be created, Communication & Advocacy Subcommittee and Education & Programs Subcommittee. The motion carried by the following vote:

Ayes: 7 - Chairman Kaino, Vice Chairman Donovan, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Canedo and Commissioner Szydlo-Moore

Excused: 2 - Commissioner Driscoll and Commissioner Coyle

MOTION BY Commissioner McMillie, SECONDED BY Commissioner Lambert, to APPOINT members to serve on the Communication & Advocacy Subcommittee as follows: Commissioner Canedo, Commissioner McMillie, Commissioner Szydlo-Moore, and Commissioner Lambert. The motion carried by the following vote:

Ayes: 7 - Chairman Kaino, Vice Chairman Donovan, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Canedo and Commissioner Szydlo-Moore

Excused: 2 - Commissioner Driscoll and Commissioner Coyle

MOTION BY Commissioner McMillie, SECONDED BY Commissioner Lambert, to APPOINT members to serve on the Education & Programs Subcommittee as follows: Commissioner Kaino, Commissioner Olson, and Commissioner Donovan. The motion carried by the following vote:

Ayes: 7 - Chairman Kaino, Vice Chairman Donovan, Commissioner Olson, Commissioner McMillie, Commissioner Lambert, Commissioner Canedo and Commissioner Szydlo-Moore

Excused: 2 - Commissioner Driscoll and Commissioner Coyle

6.5 Community Engagement Discussion
-How the Commission will continue to address public art programming, wants and needs of constituency.

The commissioners agreed to table this topic for the next Arts and Culture Commission meeting.

6.6 Arts and Culture Division Updates:
Summer Programs:
-Summer Recreation Program will provide art opportunities such as, Anthony Galto, visual arts, Mike Orme, choir and reaching out to Anderson Institute of Music for performing arts.

FY17 Public Art Projects:
-Alphabet soup, Call to Artist is out and artwork submission deadline is May 26, with the Artist Reception on June 15.
-Follow Your Art Jr. Program, in its 3rd year for teens to do portfolio development, hosted by Catitude Gallery.

Public Art Banners:
-Vice Mayor Lauritano suggested displaying the banners artwork on exhibit. Coordinator Ozlanski will coordinate with the artists and planning to hold an Artist Reception.

Centennial Trail Discs:
-Trail discs installation late May or early June.
Library Gathering Space:
-Library Project installation completion on June 2.

7. INFORMATION ITEMS

Commissioner Canedo served as a judge for Desert Edge High School first-time art show, with 41 entrants that possess great art talent.

8. ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 7:13 p.m.

Respectfully Submitted by:

_____
Jacqueline Bento do O', Administrative Assistant

_____
Laura Kaino, Chairman

Date: _____