



City of Goodyear

See meeting location
below

Meeting Minutes

Arts & Culture Commission

Thursday, November 2, 2017

5:30 PM

Goodyear Library Community Room
14455 W. Van Buren St., Ste. C102
Goodyear, AZ 85338

1. CALL TO ORDER

Chairman Kaino called the meeting to order at 5:35 p.m.

2. ROLL CALL

Present: 7 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie, Commissioner Canedo and Ex Officio Member Mills

Excused: 3 - Commissioner Lambert, Commissioner Coyle and Commissioner Szydlo-Moore

Staff Present: Arts and Culture Coordinator Guylene Ozlanski, Administrative Assistant Jacque Bento do O' and Recreation Specialist Taylor Ingro

MOTION BY Commissioner Canedo, SECONDED BY Vice Chairman Donovan, to EXCUSE Commissioners Lambert, Coyle, and Szydlo-Moore from the meeting. The motion carried by the following vote:

Ayes: 6 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie and Commissioner Canedo

Excused: 3 - Commissioner Lambert, Commissioner Coyle and Commissioner Szydlo-Moore

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on
[85-2017](#) September 7, 2017.

MOTION BY Commissioner Driscoll, SECONDED BY Commissioner Olson, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on September 7, 2017.

The motion carried by the following vote:

Ayes: 6 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie and Commissioner Canedo

Excused: 3 - Commissioner Lambert, Commissioner Coyle and Commissioner Szydlo-Moore

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Citizen, Nancy Martin introduced herself as a community member for two years and attended the

meeting to hear about what the Arts and Culture Commission does for the community and the vision of arts and culture for Goodyear.

5. OLD BUSINESS

5.1 Public Art Subcommittee Update (Commissioner Driscoll)

Commissioner Driscoll provided updates on the Public Art Subcommittee:

- Public Art Subcommittee met and selected an artist out of six artist groups, for the Recreation Campus Public Art Project, based on their abilities to fulfill the expectations of the public art plan which is to create an interactive piece of public art with multi-sensory aspects.
- Creative Machines from Tucson was the selected artist group and they will be involved from the onset with the master planning of the recreation campus.
- There was a work session commission meeting on October 17th, with the recreation campus focus group. The Commissioners engaged in brain storming and shared their ideas and thoughts through the focus group discussion.

5.2 Event and Festival Subcommittee Update (Commissioner Olson)

Commissioner Olson provided updates on the Event and Festival Subcommittee:

- Ballet under the Stars was a great success, weather was splendid and there was a huge turnout with over 4,500 in attendance, largest audience to date.
- Art of Culture Expo was held at the new location Goodyear Community Park and new time, 4:00pm - 9:00pm, and was very well attended. There was a good blend and variety of cultures and entertainment.
- The Chalk Art in the Park is November 4th, at Goodyear Community Park, with 20 professional artists attending and 100 family squares.

5.3 Communication and Advocacy Subcommittee Update (Commissioner Canedo)

Commissioner Canedo provided an update on the Communication and Advocacy Subcommittee:

- The social media platforms are doing well and gaining followers. There was not a subcommittee meeting last month.

5.4 Education and Programs Subcommittee Update (Commissioner Donovan)

Commissioner Donovan provided updates on the Education and Programs Subcommittee:

- The last Hot Coffee lecture was on October 24th, and it was a great one with a record attendance of 78 people. Hot Coffee lectures will resume in January, 2018.
- Lecturer Joseph Salazar, landscape architect for the Arizona Department of Transportation was very well liked, receiving 100% satisfaction on the surveys.
- Creative Aging Program was a success, with the last session ending October 24th. Classes were full with waiting lists, so the community is participating and enjoying the program.
- Coordinator Ozlanski advised that she wrote a grant for \$5,000 with the Arizona Commission of the Arts, to help fund the Creative Aging Program for 2018.

- Vice Chairman Donovan shared that the commission was extended an invitation to the Convening on Arts and Dementia, at the Phoenix Art Museum on November 20th, 1:00pm - 4:00pm.
- Mayor Select Awards and Story Teller Artwork Dedication is on November 9th, 5:30pm - 7:00pm. The event will be held in front of the library, with refreshments and a jazz trio will be performing.
- Mayor Lord and Dr. Olga from Palm Valley Pediatric Dentistry will present the Mayor Select Award winners.
- Discussed creating pop-up mobile museums for schools to utilize.
- Coordinator Ozlanski stated that Denise Bates has created 8 exhibit posters, 4 are for the pop-up mobile museums with more to come.
- Ice coffee for the younger generation is a new program that is “brewing”, that would be an extension to the Hot Coffee lectures.
- The commission will be pursuing this new venue possibility further.

6. NEW BUSINESS

6.1 Chairman Kaino Remarks

Chairman Kaino stated that the City of Goodyear is gaining a stronger arts and culture identity with so many successful programs and services that are offered to the residents and that the commissioners are making an impact to this culture. Kaino gave gratitude to the commissioners for a successful year thus far and stated that all their efforts put forth really do matter.

Chairman Kaino stated that the Arts and Culture Commission will be going through some transitions with Council interviewing new members for the commission and that some commissioners will be ending their terms. Kaino stated that the chairman is up for rotation and she supports the change, although she enjoyed serving as chairman for the Arts and Culture Commission. Kaino believes in keeping the leadership of the commission fresh with new ideas and different viewpoints.

6.2 Approve 2018 Arts and Culture Commission Meeting Calendar (Chairman Kaino)

- Coordinator Ozlanski handed out a proposed 2018 Arts and Culture Commission meeting calendar, set up as Calendar A-Tuesdays and Calendar B-Thursdays.
- The commissioners discussed the pros and cons of both calendars and the consensus was to change the meeting day from Thursday to Tuesday, which is Calendar A.

MOTION BY Commissioner Olson, SECONDED BY Vice Chairman Donovan, to APPROVE the Proposed Calendar A for 2018 Arts and Culture Commission Meetings. The motion carried by the following vote:

Ayes: 6 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie and Commissioner Canedo

Excused: 3 - Commissioner Lambert, Commissioner Coyle and Commissioner Szydlo-Moore

6.3 Elect 2018 Arts and Culture Commission Chairman (Chairman Kaino)

Chairman Kaino stated that it is time to elect someone for the position of chairman for 2018. Coordinator Ozlanski stated that the vice chairman position will be elected at the next Arts and Culture Commission meeting.

MOTION BY Chairman Kaino, SECONDED BY Commissioner Driscoll, to NOMINATE Vice Chairman Donovan for the position of Chairman of the Arts and Culture Commission. The motion carried by the following vote:

Ayes: 6 - Chairman Kaino, Vice Chairman Donovan, Commissioner Driscoll, Commissioner Olson, Commissioner McMillie and Commissioner Canedo

Excused: 3 - Commissioner Lambert, Commissioner Coyle and Commissioner Szydlo-Moore

6.4 Recognition of Commissioners Service (Chairman Kaino & Coordinator Ozlanski)

-Chairman Kaino gave recognition to Commissioners Driscoll, McMillie, and Canedo for their outstanding service they contributed to the Arts and Culture Commission and they will surely be missed.

-Coordinator Ozlanski reflected on the many experiences and contributions that each commissioner shared with her and the Arts and Culture Commission. Ozlanski gave each commissioner a beautiful plant, as a parting gift.

-Commissioners Driscoll, McMillie, and Canedo all showed appreciation and expressed enjoyment that they experienced with the Arts and Culture Commission.

6.5 Arts and Culture Division Updates (Coordinator Ozlanski)

-Coordinator Ozlanski stated that much of the division updates were thoroughly covered in old business.

-Ozlanski stated that informational cards were created for the Goodyear Recreation Campus and handed them out to the commissioners. She asked the commissioners to hand them out to the public when asked questions about the campus.

-Ozlanski shared that Edgar Fernandez sent her an invite to share with others that at the Desert Botanical Garden there will be an event of Arizona's most talented Mexican artist's that are honoring the ancestors in the form of Dia de los Muertos altars. The event is November 3rd and free if Edgar Fernandez' name is mentioned at the door.

-Ozlanski stated that the next Library Fine Art Show theme is Spanning the Generations and that the Public Art Committee voted on the theme. The event is open to all ages and the artists will depict their life through the artwork.

-Ozlanski stated that public art driving map and art cards will be worked on over the upcoming months and the completion of the mobile museum exhibits. Also, committees will be working on public art projects, the traffic cabinets.

-Ozlanski stated that 2017 was a success and looks forward to continued success in 2018.

7. **INFORMATION ITEMS**

Commissioner Driscoll shared that he will be performing as a scientist in the Emmy Award winning play "Proof" at the Estrella Community College and invited everyone to attend this free event.

8. ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 6:35 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Laura Kaino, Chairman

Date: _____