



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Arts & Culture Commission: Public Art Subcommittee

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Tuesday, April 18, 2017

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

Arts and Culture Coordinator Ozlanski called the meeting to order at 10:02 a.m.

#### 2. ROLL CALL

**Present:** 3 - Committee Member Coyle, Committee Member Driscoll and Committee Member Kaino

**Absent:** 1 - Committee Member Canedo

Staff Present: Ex-Officio Bernadette Mills and Arts and Culture Coordinator Guylene Ozlanski

#### 3. OLD BUSINESS

None.

#### 4. NEW BUSINESS

##### 4.1 Elect Subcommittee Chairman

The committee members nominated Committee Member Driscoll as the Chairman for the Public Art Subcommittee.

**MOTION BY Committee Member Coyle, SECONDED BY Committee Member Kaino, to APPOINT Committee Member Driscoll as Chairman of the Public Art Subcommittee. The motion carried by the following vote:**

**Ayes:** 3 - Committee Member Coyle, Committee Member Driscoll and Committee Member Kaino

**Absent:** 1 - Committee Member Canedo

##### 4.2 Fiscal Year (FY)18 Art Plan Discussion

-Review Projects

-Council Presentation

Committee Member Driscoll opened the discussion about the Fiscal Year (FY) 18 Art Plan. Coordinator Ozlanski shared that the FY18 Art Plan had been revised to reflect the new

direction from finance that did not recommend carryover budget in the Public Art Fund. Finance recommends requesting the needed funding for each fiscal year. Another change to the FY18 Art Plan included the escalation of two new fire stations in Goodyear. These stations had been part of the five-year art plan but will need to be moved to FY18 to coordinate with the construction schedule. For FY18, the Commission will be recommending to Council the following expenditures of \$155,000:

- Goodyear Mobile Museum: 5,000
- Two Fire Stations: 80,000
- Goodyear Community Park: 20,000
- Art Design Recreation Campus: 50,000

The FY18 Art Plan will be presented to Council on May 8, 2017 for approval.

#### 4.3 Library Gathering Space Update

Coordinator Ozlanski provided an update on the Library Gathering Space project. Construction is to begin on May 1, 2017, and conclude on June 1, 2017. There will be some impact to parking and flow around the library but staff has a plan in place to address these issues. The library will remain open with normal operating hours during the construction of the project. Along with the construction the G37 Book Return will be placed in the new space and library patrons will be asked to Vote for the Quote in the library to determine what quote will be sandblasted into the concrete. The dedication of the space will be postponed until the fall when the weather is more appropriate for an outdoor event.

#### 4.4 Fiscal Year (FY)18 Fine Art Shows Discussion

-New Schedule

Committee Member Driscoll led discussion on what format works for future library art shows. Coordinator Ozlanski reported that the last show had fewer artists who submitted work. The committee discussed the possibility of changing frequency of themed-shows from four-a-year to three-a-year. During the additional months, the schools, arts organizations, and one-man shows could be held to mix it up. The committee also recommended the following themes for FY18 art shows:

- Southwestern
- Family/Love
- Nature
- Culture/Heritage
- Generations

### 5. INFORMATION ITEMS

None.

### 6. ADJOURNMENT

There being no further business to discuss, Committee Member Driscoll 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: \_\_\_\_\_