

Meeting Minutes

Arts and Culture Commission

Tuesday, September 18, 2018	5:30 PM	Goodyear Branch Library Community Room
		14455 W. Van Buren St., Ste. C102
		Goodyear, AZ 85338

1. CALL TO ORDER

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

2. ROLL CALL

- Present: 6 Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes
- Excused: 3 Commissioner Coyle, Commissioner Evans and Ex Officio Member Carroll
- Absent: 1 Commissioner Szydlo-Moore

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

MOTION BY Commissioner Fee, SECONDED BY Commissioner Glenn, to EXCUSE Commissioners Evans, Coyle, and Ex Officio Mills. The motion carried by the following vote:

- Ayes: 6 Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes
- Excused: 2 Commissioner Coyle and Commissioner Evans
- Absent: 1 Commissioner Szydlo-Moore

3. APPROVE MINUTES

MINUTES Approve draft minutes of the Arts and Culture Commission meeting held on July 17, 2018.

MOTION BY Vice Chairman Olson, SECONDED BY Commissioner Lambert, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on July 17, 2018. The motion carried by the following vote:

- Ayes: 6 Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes
- **Excused:** 2 Commissioner Coyle and Commissioner Evans

Absent: 1 - Commissioner Szydlo-Moore

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Fall Events and Programs Update (Ozlanski)

-Story Rise is a storytelling program implemented by Sean Buvala, November 2018 to March 2019, at the Goodyear Library front entrance hang out area beginning at 7:00pm.

-Chalk Art in the Park is set for November 3rd, at Goodyear Community Park, 10:00am - 3:00pm, and will be combined with Art Bash to follow at 3:00pm - 7:00pm.

-Art Bash will have 6 -7 interactive booths with art activities for the public to engage and experience, with food trucks and music to enjoy.

-Winter concert event will not occur this December; however, Coordinator Ozlanski stated she will request a supplemental for next fiscal year to fund the event and allow more time for planning.

5.2 Arts and Culture Commission Bylaws - Revised Mission Statement Approval (All)

The Commission all agreed to table the Arts and Culture Bylaws agenda item for the next Arts and Culture Commission meeting.

6. **NEW BUSINESS**

6.1 Goodyear Traffic Cabinet Artists Concept Approval (All)

-The five artists presented their unique individual artwork concepts to the Commission. -The artists engaged with the community in the area of the assigned traffic cabinet for inspiration in the creation of the artwork concept.

-The Commission had the opportunity to provide feedback and suggestions to each artist as they presented.

MOTION BY Commissioner Fee, SECONDED BY Vice Chairman Olson, to APPROVE the design presented by Nathan Butt for the traffic cabinet at Litchfield Road and Celebrate Life Way. The motion carried by the following vote:

- Ayes: 6 Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes
- Excused: 2 Commissioner Coyle and Commissioner Evans
- Absent: 1 Commissioner Szydlo-Moore

Goodyear Traffic Cabinet Artists Concept Approval (All)

MOTION BY Commissioner Barnes, SECONDED BY Commissioner Lambert, to APPROVE the design presented by Anthony Galto for the traffic cabinet at Litchfield Road and Western Avenue. The motion carried by the following vote:

- Ayes: 6 Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes
- Excused: 2 Commissioner Coyle and Commissioner Evans
- Absent: 1 Commissioner Szydlo-Moore

Goodyear Traffic Cabinet Artists Concept Approval (All)

MOTION BY Vice Chairman Olson, SECONDED BY Commissioner Glenn, to APPROVE the design presented by Carson Grier for the traffic cabinet at Litchfield Road and Avalon Drive. The motion carried by the following vote:

- Ayes: 6 Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes
- **Excused:** 2 Commissioner Coyle and Commissioner Evans
- Absent: 1 Commissioner Szydlo-Moore

Goodyear Traffic Cabinet Artists Concept Approval (All)

MOTION BY Commissioner Lambert, SECONDED BY Commissioner Fee, to APPROVE the design presented by Becca Farmer for the traffic cabinet at Indian School Road and 141st Avenue. The motion carried by the following vote:

- Ayes: 6 Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes
- Excused: 2 Commissioner Coyle and Commissioner Evans
- Absent: 1 Commissioner Szydlo-Moore

Goodyear Traffic Cabinet Artists Concept Approval (All)

MOTION BY Commissioner Lambert, SECONDED BY Vice Chairman Olson, to APPROVE the design presented by Bonnie Lewis for the traffic cabinet at Indian School Road and 144th Avenue. The motion carried by the following vote:

- Ayes: 6 Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Fee, Commissioner Glenn and Commissioner Barnes
- Excused: 2 Commissioner Coyle and Commissioner Evans
- Absent: 1 Commissioner Szydlo-Moore
- 6.2 Arts and Culture Commission Subcommittee Discussion (All)

-Coordinator Ozlanski shared with the commissioners that they can request a subcommittee meeting at any time by communicating with one another for the need to meet and notify Ozlanski to coordinate the meeting.

-Coordinator Ozlanski may call for a subcommittee meeting if it is mandatory that a vote needs to occur.

6.3 Public Art Signage - Goodyear Community Park Discussion (All)

-Coordinator Ozlanski advised that a plaque for the mosaic mural artwork at the Goodyear Community Park will be installed and recommends the location be at one of the ends of the mural. -Kristine Kollach submitted the name of the artwork as the Ripple Effect by artist Kristine Kollach and 150+/- pairs of helping hands.

-Ozlanski also shared Kristine Kollach's message for the plaque. All the commissioners were in favor of it and suggested a few edits.

6.4 Arts and Culture Updates (Ozlanski)

-Coordinator Ozlanski advised the Fall Festival is October 20th, at the Ballpark. There will be a trick or treat village with all the city departments and commissions having a festive, decorated booth where candy will be handed out to all the children that attend.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Donovan adjourned the meeting at 7:35 p.m.

Respectfully Submitted by:

Jacqueline Bento, Administrative Assistant

Melinda Donovan, Chairman

Date: _____