



City of Goodyear

See meeting location
below

Meeting Minutes

Arts and Culture Commission: Public Art Subcommittee

Thursday, February 15, 2018

9:00 AM

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

1. CALL TO ORDER

Coordinator Ozlanski called the meeting to order at 9:04 a.m.

2. ROLL CALL

Present: 4 - Committee Member Kaino, Committee Member Fee, Committee Member Barnes
and Committee Member Carroll

Absent: 1 - Committee Member Coyle

Staff Present: Arts and Culture Coordinator Guylene Ozlanski

3. OLD BUSINESS

None.

4. NEW BUSINESS

4.1 Elect Subcommittee Chairman Vote (All)

The Committee Members nominated Committee Member Kaino as the Chairman for the Public Art Subcommittee.

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

Ayes: 4 - Committee Member Kaino, Committee Member Fee, Committee Member Barnes
and Committee Member Carroll

Absent: 1 - Committee Member Coyle

4.2 Review Fiscal Year (FY) 18 Art Plan (All)

Chairman Kaino reviewed the FY18 Approved Art Plan with the committee members. The committee discussed progress on FY18 Public Art projects and are eager to finish the fiscal year by completing:

- Artist selection and design for the new Recreation Campus public art.
- Selecting the artist, design, and installation of artwork at Goodyear Community Park.
- Completing maintenance/refurbishment work on Earth, Air, and Water at Goodyear Community Park and Gila Blue at Public Works Campus.
- Continue to work with the Fire Department to be prepared to integrate public artworks at the three new fire stations to be constructed over the next two fiscal years.
- Moving forward with Traffic Cabinet artwork per Council consensus at the presentation on March 26, 2018.

4.3 Develop the Annual Art Plan for Fiscal Year (FY) 19 (All)

Chairman Kaino began a discussion about the direction for the FY19 Public Art Plan to be presented to Council on April 23, 2018. Coordinator Ozlanski shared with the committee the guidelines set in the Public and Performing Arts Ordinance for the approval of the annual art plan for the immediate fiscal year, and that the commission will present recommendations for the next five fiscal years. The Arts and Culture Commission will present their recommendations for Council approval. The committee identified the following projects for FY19 consideration:

- Recreation Campus Public Artwork- Fabrication and Installation - \$385,000
- Continuation of the Street Light Banner Project - \$8,000
- Fire Station #188 - \$40,000
- Pre-Planning of Goodyear 75th Anniversary Public Artwork - \$5,000
- Goodyear Ballpark 10-Year Mural - \$12,000

The committee requested that an additional meeting be scheduled in March to review the art plan that Coordinator Ozlanski will prepare per Arts and Culture Commission recommendations.

4.4 Explore Potential Projects for the Next Five Years (All)

For the five-year plan, the committee recommended consideration of the following areas for public art projects, listed in the order of importance:

- Goodyear Community Park concession area- shade component
- North Subdivision Public Artwork installation
- Litchfield, north of I-10 (potentially "flight" themed)
- Goodyear skate park- additional murals

Additionally, the committee discussed working with the West Valley Arts Council in a collaborative effort to have a baseball-themed fine art show to coincide with 2019 Spring Training, and to expand the Vision and Sound lecture series to include a fine art show that highlights African American artists.

5. INFORMATION ITEMS

None.

6. ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 10:59 a.m.

Respectfully Submitted by:

Jacque Bento, Administrative Assistant

Guylene Ozlanski, Arts and Culture Coordinator

Date: _____