



City of Goodyear

See meeting location
below

Meeting Minutes

Arts and Culture Commission

Tuesday, July 17, 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 5:35 p.m.

2. ROLL CALL

Commissioner Rex Lambert attended the meeting via Skype.

Present: 6 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Evans, Commissioner Fee and Alternate Barnes

Excused: 4 - Commissioner Coyle, Commissioner Szydlo-Moore, Commissioner Glenn and Ex Officio Member Carroll

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

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

Ayes: 5 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Evans and Commissioner Fee

Excused: 3 - Commissioner Coyle, Commissioner Szydlo-Moore, Commissioner Glenn and Ex Officio Member Carroll

3. APPROVE MINUTES

Present: 10 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Coyle, Commissioner Szydlo-Moore, Commissioner Evans, Commissioner Fee, Commissioner Glenn, Alternate Barnes and Ex Officio Member Carroll

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on May
[2018-44](#) 15, 2018.

MOTION BY Vice Chairman Olson, SECONDED BY Commissioner Evans, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on May 15, 2018. The motion carried by the following vote:

Ayes: 5 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Evans and Commissioner Fee

Excused: 3 - Commissioner Coyle, Commissioner Szydlo-Moore, Commissioner Glenn and Ex Officio Member Carroll

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Katherine Decker from News Time Media attended the meeting. She said that she was there to cover the meeting and do an article.

5. OLD BUSINESS

5.1 Goodyear Community Park Mosaic and New Fire Stations Public Art Update (Kaino)

- Coordinator Ozlanski provided public art updates starting with the two new fire stations (181 and 186) that were approved in Fiscal Year (FY) 18 to receive public artwork.
- 10 artists were identified by architects that will contract with the artists.
- Public Art Subcommittee narrowed selection to three artists and chose Joe Tyler, a welder that creates metal artwork.
- Joe Tyler will be working closely with the fire department staff for their inspiration on the artwork.
- Joe Tyler will meet with the Arts and Culture Commission to present artwork design concepts for final approval of artwork to be selected.
- Artist Kris Kollasch will be at the Goodyear Community Park to install the mosaic mural from August 1st to 10th.
- There are 1,700 artistic, original handmade tiles created for the mosaic mural.
- Ozlanski will notify commissioners the precise date that the mosaic tiles will be installed and encouraged them to attend.
- The dedication for the mosaic mural will take place in the fall when temperatures cool down.

5.2 Arts and Culture Commission Bylaws Discussion (All)

- Coordinator Ozlanski asked if the commissioners wanted to discuss the mission statement or table the agenda item for next meeting due to four commissioners not in attendance.
- Chairman Donovan had some suggestions for mission statement revisions that ensued further discussion.
- The commissioners engaged in a productive dialogue on the mission statement and by-laws and made some revision suggestions and identified some minor grammar corrections.
- Ozlanski noted the revisions and input from the commissioners and will create a working draft.
- Ozlanski asked the commissioners to submit any further revisions to her to include in the working draft.
- Ozlanski will put the by-laws and mission statement on the agenda for the next commission meeting.

6. NEW BUSINESS

6.1 Chairman Remarks (Donovan)

- Chairman Donovan reflected on the many accomplishments of the Arts and Culture Commission thus far and highlighted the many more upcoming projects.
- Donovan stated that she used the mission statement to gauge if the commission is fulfilling the intended goals and mission.
- Donovan concurs that the Arts and Culture Commission is meeting the mission and purpose of the Goodyear Arts and Culture Commission.
- Ultimately, Donovan gave recognition to Coordinator Ozlanski, stating that under the guidance, leadership and hard work of Ozlanski, all the many successes of the Arts and Culture Commission would not be possible without Ozlanski's tremendous contributions.

6.2 Fall Special Events Discussion (All)

- Coordinator Ozlanski gave an update on the fall events, starting with Ballet under the Stars, September 14, 2018, 5:30 p.m., that will have five food trucks, face painting, a variety of booths, and glow sticks for surveys taken.
- Chalk Art in the Park, November 3, 2018, will have featured professional artists to create chalk art in addition to the family chalk art squares.
- Art Bash event will be incorporated the same day as Chalk Art in the Park with multiple booths with professional artists showcasing visual interactive art.
- Recreation Concert Series will also be holding a concert on the same night of the event, which will bring more of a crowd and music to enjoy.
- Art of Cultures will be moved back to the springtime and Ozlanski is open to discuss what other event will fill that slot. Ozlanski will be working with Events and Festival Subcommittee to begin shaping what that event will turn out to be.
- Chairman Donovan asked about the holiday concert event. Coordinator Ozlanski is looking into the logistics of the event, and if the event cannot be coordinated for this December, it will definitely occur next year.

6.3 Mobile Museum in the Schools Toolkit Preview (Ozlanski)

- Coordinator Ozlanski gave a visual presentation of the Mobile Museum Toolkit.
- Toolkits are comprised of an organized notebook with Goodyear history lesson plans per grade level, a flash drive with lesson plans, power point presentations for each lesson plan, Mobile Museum exhibits on durable posters for display, and a Goodyear history book. All the materials are contained in a professional looking, black durable case for ease in carrying.
- Toolkits are a resource, tools for teachers to utilize the materials as they see fit to meet their teaching curriculum.
- Ozlanski will be rolling out the toolkits at a teacher's induction week to share with the new and current teachers attending.
- Commissioner Evans suggested that Ozlanski reach out to school principals about attending school in-service days. Ozlanski was in favor of that idea.
- All the commissioners were very impressed with the quality and usefulness of the Mobile Museum

Toolkits.

6.4 Arts and Culture Updates (Ozlanski)

-Coordinator Ozlanski gave arts and culture updates to begin with the traffic cabinet project. The call to artist will be published in the upcoming week to select an artist to create artwork for five traffic cabinets, of which three will be painted, and two will have artwork wraps.

-The timeframe for completion of the cabinets will be the artist selection in August, the artist will have community engagement in September, and artwork to be applied October - November 2018.

-Hot Coffee Series will now have iced coffee and a new, more efficient, cost-effective way to provide quality snacks to the public.

-There will be storytelling workshops, performances hosted the first Thursday of the month beginning November 1, 2018, and ending March 7, 2019.

-The storytelling workshops will be conducted in the library community room, and then at the conclusion of the workshop, will host a storytelling activity with the professional storytellers and also give the participants an opportunity to perform in front of the library lighted area.

7. **INFORMATION ITEMS**

None.

8. **ADJOURNMENT**

There being no further business to discuss, Chairman Donovan adjourned the meeting at 6:58 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Melinda Donovan, Chairman

Date: _____